

**FERRING PARISH COUNCIL
FINANCE AND GENERAL PURPOSES COMMITTEE
(Advisory Powers Only)**

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
telephone 01903 249 449
e-mail ferring-pc@btconnect.com

Minutes of the FPC Finance and General Purposes Committee meeting held at 8.15pm on Tuesday 16th August 2016 at the Parish Office.

Present	Chairman	Carole Robertson
	Councillors	Roger Elkins Geoff Mines Terry Jackson Stephen Abbott Ruth Sims
Observing	Councillor	Stephen Horne
Apologies	Councillors	Peter Evans Chris Headon

	The Finance and General Purposes Committee Meeting opened at 8.15pm and all those present were welcomed.	
1.	Apologies for absence : Apologies were received from Councillors Peter Evans & Chris Headon	Actions
2.	Declarations of interest : Members were reminded to make any declarations of personal and/or prejudicial interest(s) that they may have in relation to items on the agenda in advance of the item or when the interest is apparent.	
3.	Public Question Time : There were no members of the public present	
4.	To confirm the Minutes of the last meeting held 5th July 2016: The Minutes of the Finance and General Purposes Committee Meeting held on 5 th July 2016 were approved by the Committee as a correct record.	
5.	Matters arising from the report of the last meeting held on 5th July 2016: Councillor Carole Robertson advised that the WSCC valuation for the Glebelands has been chased and a meeting with WSCC will be arranged for late September 2016. It was agreed that the Parish Council will write to Councillor Peter Evans in relation to the Glebelands Valuation.	PC
6.	Accounts and Finance : The income and expenditure schedule for July 2016 was reviewed and will be recommended to Full Council.	
7.	Parish Clerk Report including Financial Matters : <ul style="list-style-type: none"> • There was nothing to report. 	

8.	<p>Environment Committee: The below quotations were considered:</p> <ol style="list-style-type: none"> 1. Turf around the Queens Tree outside the Parish Office, cost of £360. It was agreed that further clarification was required. 2. Hire of a small skip for the Warren Pond clearance, cost of £140. 3. Bus Shelter Sea Lane/Goring Way renovation, cost £185. 4. Installation of a seat in the bus shelter in Langbury Lane, cost £90. 5. Donation to the Scouts for the replacement boat, cost £75. <p>Item 1 requires clarification. Items 2 – 5 inclusive will be recommended to Full Council.</p>	
9.	<p>Neighbourhood Plan Implementation (including CRTBO's) Committee : The Parish Clerk advised that in relation to locating allotment land within the village, the land at the east side of the Rife is not available to purchase. It was agreed that the Parish Clerk will make contact with the Country Centre once again.</p>	PC
10.	<p>Public Conveniences :- At a recent meeting with the Parish Council, ADC has confirmed that they will not be organising a public consultation in relation to the proposal to close the public conveniences within the village. The Parish Council has arranged a public meeting to be held 23rd August and members of this committee reviewed the questionnaire that will be issued to the residents at the meeting. The questionnaires will then be collated and the results will be passed to ADC for further consideration. It was agreed that the Parish Clerk will write to Oliver Handson to request confirmation of the decision making process. It was agreed that the Parish Clerk will write formally to the ADC Cabinet Member for Leisure & Amenities to invite him to attend the public meeting.</p>	PC
11.	<p>Items to be referred to next Agenda and items for information only: Questions were raised in relation to the planning applications for the north and south strategic gap. Councillor Carole Robertson will enquire further and report back to the committee.</p>	CR
12.	<p>The next Finance Committee Meeting is scheduled for Tuesday 4th October 2016 at 8.00pm at the Parish Office</p>	
	<p>The meeting closed at 9.00pm.</p>	