

All minutes are draft and subject to approval at the next meeting

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

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Minutes of the FPC Finance and General Purposes Committee meeting held at 7.30pm on Monday 20th March 2017 at the Parish Office.

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

	The Finance and General Purposes Committee Meeting opened at 7.30pm and all those present were welcomed.	
1.	Apologies for absence: Apologies were received from Councillors Chris Headon & Peter Evans	Actions
2.	Declarations of interest: There were none	
3.	Public Question Time: There were no members of the public present	
4.	To confirm the Minutes of the last meeting held 13th February 2017: The Minutes of the Finance and General Purposes Committee Meeting held on 13 th February 2017 were approved by the Committee as a correct record.	

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5.	<p>Matters arising from the report of the last meeting held on 13th February 2017: Ownership of the Pantiles - Councillor Roger Elkins will seek advice from a Drainage Officer at ADC for clarification with regards to the transfer/ownership of the ditch tomorrow (21st March). Environment Issues including benches, bus shelters and tree planting are ongoing. Patterson's Walk – The application for WSCC Community Initiative Funding has been submitted with the decision expected June 2017.</p>	RE
6.	<p>Accounts and Finance: The income and expenditure schedule for February 2017 were reviewed and will be recommended to Full Council with the following amendments: 1) Remove BT internet charges at £58.80. 2) Expenses - detail description to be amended to read reimbursement of office expenditure.</p>	PC
7.	<p>Parish Clerk Report including Financial Matters: There was nothing to report</p>	
8.	<p>Neighbourhood Plan Implementation (including CRTBO's) Committee: The date of the meeting between WSCC & FPC is still to be confirmed. WSCC will organise a further valuation of the Glebelands. Councillor Carole Robertson has been asked to write a report to provide an explanation of a Community Right to Build Order (CRTBO) and the Social Value Act. ADC has advised that there is funding and support for Parishes to make changes to their neighbourhood Plan. ADC will hold a Special Council Meeting on 22nd March to discuss current recommendations in relation to the local plan. Committee Members discussed that if amendments or additions are made to the Neighbourhood Plan, would a referendum be required. It was agreed that Councillor Carole Robertson will contact ADC in relation to the key dates for delivering housing. It was agreed to schedule a FPC Neighbourhood Plan Implementation (including CRTBO's) Committee meeting. Worthing Borough Council is scheduled to adopt their plan in 2019.</p>	CR

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9.	<p>Environment Committee: The below quotations were considered:</p> <ol style="list-style-type: none"> 1) Warren Pond replacement fencing at £240.00 – Recommend to Full Council. 2) Village Green bench refurbishment at £180.00 – Recommend to Full Council. 3) Ivy on the wall at the parish office at £120.00 – further investigation with K Washer. 	FC
10.	<p>Glebelands Lease: The Parish Clerk advised the Committee that she has received an email from ADC enquiring if FPC wishes to renew the Glebelands Lease. It was agreed that in principle FPC will renew the lease subject to the Parish Clerk confirming duration of the lease. The above will be recommended to the Full Council.</p>	PC
11.	<p>Public Conveniences: The Parish Clerk confirmed that the meeting with ADC to discuss the future of the Public Conveniences is scheduled for 3rd April 2017. Councillor Terry Jackson, Carole Robertson and the Parish Clerk will attend. ADC has invited expressions of interest for a commercial unit for the public conveniences on the village green. ADC will pursue with the community facility for the public conveniences at the Rife.</p>	
12.	<p>Items to be referred to next Agenda and items for information only: There was nothing to mention</p>	
13.	<p>The next Finance Committee Meeting is scheduled for Monday 8th May 2017 at 7.30pm at the Parish Office</p>	
	<p>The meeting closed at 8.25pm.</p>	