

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 7.20pm on Monday 20th November 2017 at the Village Hall.

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

1.	Apologies for absence: Apologies were received from Councillors Terry Jackson, Peter Evans & Roger Elkins	Actions
2.	Declarations of interest: There were no declarations of interest	
3.	Public Question Time: There were no members of the public present	
4.	To confirm the Minutes of the last meeting held 2nd October 2017: The Minutes of the Finance and General Purposes Committee Meeting held on 2 nd October 2017 were approved by the Committee as a correct record.	
5.	Matters arising from the report of the last meeting held on 2nd October 2017: Public Conveniences: A meeting has been arranged with FPC and ADC Property & Estates Manager for Friday 25 th November 2017 to discuss the public conveniences proposal in more detail.	
6.	Accounts and Finance: The income and expenditure schedule for September & October 2017 were reviewed and will be recommended to Full Council	
7.	Parish Clerk Report including Financial Matters: The Parish Clerk advised the Committee that a number of new/updated policies will be emailed to all Councillors within the next couple of days. The policies are from SALC written for Parish Councils and adapted to meet FPC requirements. The Policies are not a directive, they are recommended as good council practise. The policies will be recommended to Full Council for adoption by FPC.	PC
8.	Environment Committee:	

	<p>Acknowledgement Board: It has been reported that the existing acknowledgement board on the village green has weathered badly and is in need of updating. The Environment Committee has suggested updating the board with the current logos around the edge and updating the wording. Councillor Geoff Mines advised that the framework of the board will be inspected for any damage and it was suggested that some kind of protection should be fitted around the bottom of the framework. The quotation for the new board from Bay Studios at £130.00. The quotation will be recommended Full Council.</p> <p>Village Gateway Signs: At Full Council 18th September, after a lengthy discussion it was resolved that the Gateway Sign will be referred back to the Environment Committee for further consideration. It was suggested that more than one sign could be purchased, one for each end (north & south) of the village with a budget of up to £1000. The Environment Committee discussed this matter further at their meeting on 9th November and made recommendations to the F&GP Committee. The F&GP Committee agreed to proceed with one gateway sign for the south end of the village on the basis that Councillor Geoff Mines will discuss the cost implications and if a discount can be offered if FPC ordered two identical signs. If unsuccessful with a discount it will be recommend to Full Council to proceed with one sign for South Ferring.</p> <p>It was also agreed that the ADC Ferring sign coming from the A259 into Ferring was damaged and a replacement is required. It was agreed that Councillor Geoff Mines and the Clerk will address this with ADC.</p> <p>Finally, the wording for the sign was agreed as ‘Ferring – Welcome to our historic village’</p> <p>The above will be recommended Full Council.</p> <p>Hghways & Community: HGV sign at the junction of Ferring Street/Sea Lane – WSCC has given permission for FPC to erect the sign. The Parish Clerk has located online in the region of £70.00. This will be recommended to Full Council.</p>	<p>GM/PC</p> <p>PC</p>
9.	<p>Neighbourhood Plan Implementation (including 3x CRTBO) Committee: This item will be discussed at the Extraordinary Council Meeting later this evening.</p>	
10.	<p>Items to be referred to next Agenda and items for information only: There was nothing to mention.</p>	
11.	<p>The next Finance Committee Meeting is scheduled for Monday 8th January 2018 at 7.30pm at the Parish Office</p>	
12.	<p>The meeting closed at 7.50pm.</p>	