

**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 7.45pm on Tuesday 3<sup>rd</sup> January 2017 at the Parish Office.**

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

	The Finance and General Purposes Committee Meeting opened at 7.45pm and all those present were welcomed.	
1.	<b>Apologies for absence:</b> Apologies were received from Councillor Geoff Mines	Actions
2.	<b>Declarations of interest:</b> There were none	
3.	<b>Public Question Time:</b> There were no members of the public present	
4.	<b>To confirm the Minutes of the last meeting held 22<sup>nd</sup> November 2016:</b> The Minutes of the Finance and General Purposes Committee Meeting held on 22 <sup>nd</sup> November 2016 were approved by the Committee as a correct record.	

5.	<b>Matters arising from the report of the last meeting held on 22<sup>nd</sup> November 2016:</b> There was nothing to report	
6.	<b>Accounts and Finance:</b> The income and expenditure schedule for November 2016 were reviewed and will be recommended to Full Council.	
7.	<b>Parish Clerk Report including Financial Matters:</b> There was nothing to report	
8.	<b>Lintels at the rear of the Parish Office:</b> One quotation to replace the lintels has been received. It was agreed that the Parish Clerk will organise a further quotation.	PC
9.	<b>Environment Committee:</b> Quotation received for twitten seeds In the absence of Councillor Geoff Mines this item was not discussed.	
10.	<b>Environment Committee:</b> Ownership of the Pantiles The Parish Clerk advised members that she and Councillor Geoff Mines have met with the owner of the land at the Pantiles. The meeting was to discuss the ownership of the land outside the convenience store in South Ferring. Three possible options were put to the F&GP members. Option 1 (Ferring Parish Council to take ownership of the land) was the preferred option and will be recommend to Full Council.	FC
11.	<b>Precept:</b> The draft precept was discussed with a few minor amendments. The draft precept will be recommended to Full Council for approval.	FC
12.	<b>Neighbourhood Plan Implementation (including CRTBO's) Committee:</b> The meeting between WSCC & FPC is will be arranged for later in January 2017.	
13.	<b>Items to be referred to next Agenda and items for information only:</b> There was nothing to mention	
14.	The <b>next Finance Committee Meeting</b> is scheduled for Monday 13 <sup>th</sup> February 2017 at 7.30pm at the Parish Office	

	The meeting closed at 8.35pm.	
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