

**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 8.00pm on Tuesday 4th October 2016 at the Parish Office.

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

	The Finance and General Purposes Committee Meeting opened at 8.00pm and all those present were welcomed.	
1.	Apologies for absence : Apologies were received from Councillors Peter Evans, Roger Elkins, Stephen Abbott and Chris Headon	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 16th August 2016: The Minutes of the Finance and General Purposes Committee Meeting held on 16 th August 2016 were approved by the Committee as a correct record.	
5.	Matters arising from the report of the last meeting held on 16th August 2016: Councillor Carole Robertson advised that the WSCC valuation for the Glebelands has been chased and a meeting with WSCC will be arranged.	
6.	Accounts and Finance : The income and expenditure schedule for August 2016 was reviewed and will be recommended to Full Council.	

7.	Parish Clerk Report including Financial Matters : There was nothing to report.	
8.	Environment Committee: The below quotation was considered: Trees on East boundary of The Green/Ferring Lane, 3 Field Maple,4 Oak,3 Silver Birch, Crown raise all to 10ft, Thin canopies by 30% and remove damaged/dead wood, Total:£600 The ownership of the land at the Pantiles to the south side of the convenience store was discussed. It was agreed that Councillor Geoff Mines and the Parish Clerk will arrange a preliminary meeting with the owner of the convenience store to discuss the options relating to the legal ownership of the land. The above will be recommended to Full Council.	
9.	Neighbourhood Plan Implementation (including CRTBO's) Committee : Councillor Carole Robertson advised that the WSCC valuation for the Glebelands has been chased and a meeting with WSCC will be arranged. Councillor Carole Robertson has made contact with the owner of the land by the allotments with a view to arranging a meeting to discuss the options to purchase the land. It was acknowledged that Neighbourhood Planning Bill has been introduced. This allows local Neighbourhood Plans that have passed referendum full legal effect.	
10.	Public Conveniences :- Councillors were advised of the following: An article and letter from ADC Cabinet Member was published in the local press on 22 nd September. The Parish Council has issued a reply article to the press to be published in this week's edition. In reply to the article and letter, the Parish Council will send a letter to the Chief Executive of ADC. It was agreed that a holding email and letter will be sent to ADC advising that the FPC draft final statement will be considered by Councillors at their Full Council meeting later this month. The draft final statement will be sent to all Councillors.	PC
11.	Items to be referred to next Agenda and items for information only: There was nothing further	
12.	The next Finance Committee Meeting is scheduled for Tuesday 22 nd November 2016 at 8.00pm at the Parish Office	
	The meeting closed at 9.15pm.	