

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

FERRING PARISH COUNCIL

Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting (Advisory Powers only)

**Report on the meeting held at 7.00pm on Monday 6th September 2018 at the
Parish Office**

Present	Councillors	Carole Robertson
		Stephen Abbott
		Terry Jackson
		Stephen Horne
		Maura Blackburn
		Roger Elkins
		Ruth Sims
	Retirement Club	Lilian Holdsworth
	Steering Group Representative	Paul Webster
	Steering Group & Village Hall Representative	Betty McCann

1	<p>Apologies for Absence Apologies were received from Councillors Lesley Young, Geoff Mines & Peter Evans.</p>	
2	<p>Declarations of Interest - In his capacity as a West Sussex County & Arun Councillor, Councillor Roger Elkins declared an interest. Councillors Ruth Sims & Carole Robertson in their capacity as a Director of the Glebelands declared an interest.</p>	
3	<p>Public Question Time There were no questions</p>	
4	<p>To confirm the minutes of the last meeting held on 4th June 2018 The minutes were agreed as the correct record</p>	
5	<p>Matters arising from the report of the last meeting on 4th June 2018 Steering Group Representative, Paul Webster stated that although not recorded in the minutes of 4th June, he did ask what the situation with the Glebelands was. Councillor Carole Robertson advised of the reasons as to why there are new Directors at the Glebelands and that the recent letter to the Village Hall Committee outlines the necessity for the change. There will also be an article in relation to the Glebelands in the next 'All about Ferring'</p>	

	Councillor Carole Robertson invited members of the Village Hall Committee to become Directors of the Glebelands if they so wished.	
6	<p>Neighbourhood Plan Implementation (including 3 x CRTBO's) Councillor Carole Robertson advised that the Heads of Terms have been received from WSCC in relation to the purchase of the Glebelands Freehold. It has been confirmed that the overage period of 80 years is standard for WSCC and is non-negotiable.</p> <p>Councillor Carole Robertson advised that the letter from the Village Hall Committee outlining their questions and reservations has been received and a response has been sent. It was acknowledged that the definitive answer from the Village Hall Committee in relation the requirement for sole ownership of any freehold or whether some form of shared ownership is acceptable to the charity commission is critical. The Village Hall Committee has scheduled a meeting for 19th September to discuss and consider the contents of the Parish Council letter.</p> <p>Councillor Carole Robertson also advised that contact has been made in relation the land at and behind the Henty Public House, and now that the ADC Local Plan has been adopted, FPC has made contact with the owner of the pieces of land off Sea Lane in respect to possible allotment land.</p> <p>After a lengthy discussion, it was agreed that no further discussions can take place until the Village Hall Committee has met on 19th September.</p>	
7	<p>Steering Group Steering Group Representatives, Paul Webster & Betty McCann advised that the Steering Group has been disbanded until a time that the Village Hall Committee has made a decision in relation to the purchase of the Glebelands. A new Steering Group will be formed when and if necessary.</p>	
8	<p>Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda It was suggested that a further meeting should be scheduled for late September/early October with the view that further recommendation can be taken to Full Council 22nd October.</p>	
9	Next Meeting – Monday 1 st October 2018	
	Meeting closed at 7.50pm	