



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN

telephone 01903 249 449 e-mail ferring-pc@btconnect.com

To Councillors and Parishioners,

Notice is hereby given and Councillors are summoned to attend the **FERRING PARISH COUNCIL** Meeting to be held on **Monday 14th January 2019** at the **Glebelands Centre** at 7.30pm. A Public Question Time of 15 minutes is allowed under Item 3 of the Agenda.

AGENDA

1 Apologies for absence

2 Declarations of interest - members are reminded to make any declarations of personal and/or prejudicial interest that they may have in relation to items on this agenda and notice must be given of any intended declaration which should then be made at the commencement of the item or when the interest becomes apparent.

3 Public Question Time - 15 minutes has been reserved for members of the public to address the Council on any subject related to items on the agenda only. (Standing Order 1e)

Each member of the public is entitled to speak once and shall not speak for more than three minutes. (Standing Order 1g) (7.50pm)

4 Minutes of the Parish Meeting held on Monday 3rd December 2018 - to consider, approve and sign by the person presiding as a correct record. (7.55pm)

5 Vacant Council Positions

To approve the co-option of candidates for the vacant Councillor positions. If carried, to complete the required Declarations and subsequent signing thereof. (completed 8.35pm)

6 To receive and consider reports from Committees (including the authorisation of orders for payment: (8.45pm)

a. Environment, Amenities and Footpaths – Councillor Geoff Mines, meeting held 10th December 2018 (*minutes enclosed*)

b. Highways & Community – Councillor Stephen Horne, no meeting held

c. Planning – Councillor Stephen Abbott - Meeting held 7th January & 14th January 2019

d. Neighbourhood Plan Implementation (including CRTBO's) – Councillor Carole Robertson, meeting held 17th December 2018 (*minutes enclosed*)

a. Any further update since the meeting held 17th December 2018

e. Finance and General Purposes – Councillor Carole Robertson – Meeting held on 7th January 2019 (*minutes enclosed*)

Questions on reported items and approval of the report including:

a. Schedule of payments for November (*attached for approval*)

b. Replacement Cycle Racks

7 To receive reports from -

- a. **District Councillor(s)** representing Ferring (Arun District Council)
- b. **County Councillor** representing Ferring (WSCC) (8.50pm)

8 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.55pm)

9 Precept 2019 - 2020 – Parish Council to approve precept for 2019 – 2020 (*recommended Precept attached*) (9.00pm)

10 ADC, Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule Consultation (*circulated to Councillors 24.12.2018*) - Agree any comments (9.05pm)

11 Letter to Chief Constable of Sussex and PCC (*circulated to Councillors 24.12.2018*) – Agree to contribute (9.10pm)

12 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda

Date of next meeting Monday 4th March 2019

**Nadine Phibbs
Clerk & Responsible Financial Officer
8th January 2019**