

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 7.30pm on Monday 7th January 2019 at the Parish Office.

Present	Councillors	Carole Robertson (Chairman)
		Stephen Abbott
		Terry Jackson
		Ruth Sims
		Geoff Mines

1.	Apologies for absence Apologies were received from Councillors Peter Evans, Roger Elkins, Stephen Horne & Lesley Young	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 19th November 2018 The Minutes of the Finance and General Purposes Committee Meeting held on 19 th November 2018 were approved by the Committee as a correct record.	
5.	Matters arising from the report of the last meeting held on 19th November 2018 There was nothing to mention.	
6.	Accounts and Finance The income and expenditure schedule for November 2018 was reviewed. with two minor amendments: Receipts: 100475 Christmas Event – item removed (December Income & Expenditure) 100476 Allotment Holder - item removed (December Income & Expenditure) The above will be recommended for Full Council approval.	
7.	Parish Clerk Report including Financial Matters There was nothing to report.	
8.	Environment Committee	

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	<p>Replacement Bike Racks: Councillor Geoff Mines advised the Committee that the bike racks at the Beach and at the Village Green all need replacing. It was agreed to pursue with 6 x Galvanised Black Racks. The overall cost is estimated at £654.94 (purchase the racks £369.94 & installation £285.00).</p> <p>The above will be recommended for Full Council approval.</p>	
9.	<p>Precept 2019 - 2020 The Committee was asked to consider and recommend the proposed Precept for the financial year 2019 - 2020. After a short discussion, the below amendments were made.</p> <ul style="list-style-type: none"> • Remove the Highways & Community Committee contingency of £0.00. • Amend the Highways & Community Committee Office Repairs to Office Repairs & Maintenance. • Recommendation of an Increase of 2.4% to the Precept 2019 - 2020. <p>There was a short discussion in relation to the Neighbourhood Plan Committee budget for professional fees and if this projection should to be considered as a cost under Projects to be funded by Reserves and not the Committee budgets. The Committee agreed that the projection should remain under the Committee budgets.</p> <p>The above will be recommended for Full Council approval.</p>	
10.	<p>Neighbourhood Plan Implementation (including 3x CRTBO) Committee Councillor Carole Robertson advised that following the Neighbourhood Plan Implementation (including 3x CRTBO) Committee Meeting held on 17th December 2018, there are no further updates. She has however emailed Persimmon Homes in relation to organising a meeting to discuss the provision of land for allotments. Councillor Carole Robertson will attend the meeting. Either Councillor Geoff Mines or Councillor Stephen Abbott will accompany Councillor Carole Robertson, this will be decided once the date of the meeting is known.</p>	CR
11.	<p>Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda There was nothing to mention.</p>	
12.	<p>The next Finance Committee Meeting is scheduled for Monday 18th February 2019 at 7.30pm at the Parish Office</p>	
	<p>The meeting closed at 8.25pm.</p>	