



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
telephone 01903 249 449 e-mail ferring-pc@btconnect.com

Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Carole Robertson, Terry Jackson, Roger Elkins, Peter Evans, Geoff Mines, Stephen Abbott, Stephen Horne, Ruth Sims & Lesley Young

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 18th February 2019** at **7.30 pm** at the **Parish Office**.

A G E N D A

1. **Apologies for absence**
2. **Declarations of Interest** - Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda.
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)

4. **To confirm the Minutes of the last Meeting held on 7th January 2019**
5. **Matters arising from the minutes of the last meeting**
6. **Accounts and Finance** - Income and expenditure December (*attached*)
7. **Parish Clerk Report including Financial Matters** – The Clerk will report any issues within the Parish office
8. **Environment Committee** – Repairs to one bus shelter
9. **Grant Request** – Ferring CE Primary School & Home Start Arun, Worthing & Adur (*attached*)
10. **FPC Mission Statement** – To discuss options
11. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**

Public Bodies (admission to meetings) Act 1960 giving the Power to exclude Public and Press from the meeting –

12. **Neighbourhood Plan Implementation (including CRTBO's) Committee** - Update

13. **Office Employment Contracts** – NALC National Salary Award

14. Date of the **next meeting** is **Monday 1st April 2019**

Nadine Phibbs
Clerk & Responsible Financial Officer
12th February 2019