

FERRING PARISH COUNCIL

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To Councillors and Parishioners,

Notice is hereby given and Councillors are summoned to attend the **FERRING PARISH COUNCIL** Meeting to be held on **Monday 4th March 2019** at the **Village Hall** 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 14th January 2019 to consider, approve and sign by the person presiding as a correct record. (7.55pm)
- 5 To receive and consider reports from Committees (including the authorisation of orders for payment (8.10pm)
 - a. Environment, Amenities and Footpaths Councillor Geoff Mines, no meeting held
 - **b.** Highways & Community Councillor Carole Robertson, no meeting held
 - **c. Planning –** Councillor Stephen Abbott Meeting held 18th February & 4th March 2019
 - d. Finance and General Purposes Councillor Carole Robertson Meeting held on 18th February 2019 (*minutes enclosed*) Questions on reported items and approval of the report including:

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- a. Schedule of payments for December (attached for approval)
- b. Repair to bus shelter
- c. Grant Request Ferring CE Primary School & Home Start Arun, Worthing & Adur (attached)
- 6 To receive reports from
 - a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. County Councillor representing Ferring (WSCC) (8.20pm)

- 7 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.25pm)
- 8 Annual Parish Meeting To confirm date and approve revised format (attached) (8.30pm)
- 9 Elections 2019 The Parish Clerk will provide an update (8.35pm)
- 10 FPC Council Blessing To advise the date for the event (8.40pm)
- 11 FPC Mission Statement To discuss & approve option (attached) (8.45pm)
- 12 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 –

- 13 Neighbourhood Plan Implementation (including CRTBO's) Committee Update (8.50pm)
- 14 Office Employment Contracts NALC National Salary Award

Date of next meeting Monday 15th April 2019

Nadine Phibbs Clerk & Responsible Financial Officer 25th February 2019