



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Carole Robertson, Terry Jackson, Roger Elkins, Stephen Abbott, Ruth Sims & Lesley Young

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Tuesday 1st July 2019** at **7.30 pm** at the **Parish Office**.

A G E N D A

1. **Elect a Chairman**
2. **Apologies for absence**
3. **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.
4. **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)

5. **To review and agree the Committee Remit** (*attached*)
6. **To confirm the Minutes of the last Meeting held on 7th May 2019**
7. **Matters arising from the minutes of the last meeting**
8. **Accounts and Finance** - Income and expenditure April & May (*attached*)
9. **Parish Clerk Report including Financial Matters** – The Clerk will report any issues within the Parish office
 - Parish Clerk to authorise small Parish Payments
10. **Parish Office Security Camera** – To review the Quotations received
11. **Parish Council Banking** - Adding and removing from Bank Accounts
12. **HAC Committee** - Councillor Identification (*ID badges and accessories*)
13. **Environment Committee** – Replacement Sleepers Quotation
14. **Grant Scheme** – To consider Grant Applications from Citizens Advice, St Barnabas &

Lifecentre (*see attached detailed*)

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

16. Date of the **next meeting** is Monday 19th August 2019

**Nadine Phibbs
Clerk & Responsible Financial Office
25th June 2019**