



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 15th July 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 Tuesday 14th May 2019 & Extraordinary Meeting Monday 10th June 2019 - to consider, approve and sign by the person presiding as a correct record. (7.55pm)
- 5 Committee Remits Recommendation** – To approve Committee Remits (*remits attached for Councillor information*) (8.00pm)
- 6 To receive and consider reports from Committees** (including the authorisation of orders for payment - (8.15pm)
 - a. Environment, Amenities and Footpaths** – Councillor Stephen Abbott, meeting held 24th June (*minutes enclosed*)
 - b. Highways & Community** – Councillor Terry Jackson, meeting held 17th June (*minutes enclosed*)
 - c. Neighbourhood Plan Implementation (including CRTBO's) Committee** – Councillor Carole Robertson, meeting held 10th June (*minutes enclosed*)
 - d. Planning** – Councillor Stephen Abbott - Meeting held 1st & 15th July 2019

e. Finance and General Purposes – Councillor Lesley Young – Meeting held on 1st July 2019 (*minutes enclosed*)

Questions on reported items and approval of the report including:

- a. Schedule of payments for April & May (*attached for approval*)
- b. Councillor Identification card holders (*see attached detailed*)
- c. Small sundry expenditure authorisation (*suggested written agreement attached*)
- d. Replacement Sleepers
- e. Parish Office Security Camera (*quotations attached*)
- f. Grant Scheme, Citizens Advice, St Barnabas & Lifecentre (*see attached detailed*)

7 To receive reports from -

- a. **District Councillor(s)** representing Ferring (Arun District Council)
- b. **County Councillor** representing Ferring (WSCC) (8.25pm)

8 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.30pm)

9 The Glebelands Opportunity - Glebelands Project Group Update, Councillor Terry Jackson (*related documentation available on the website*) (8.40pm)

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

Date of next meeting Monday 2nd September 2019

**Nadine Phibbs
Clerk & Responsible Financial Officer
9th July 2019**