



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 27th January 2020** 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 2nd December 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 Stephen Abbott, meeting held 16th December (*minutes enclosed*)

b. **Highways & Community** – Councillor Terry Jackson, no meeting held

c. **Neighbourhood Plan Implementation (including CRTBO's) Committee** – Councilor Carole Robertson, no meeting held

d. **Planning** – Councillor Stephen Abbott - Meeting held 2nd December 2019 & 27th January 2020

e. **Finance and General Purposes** – Councillor Lesley Young – Meeting held on 6th January 2020 (*minutes enclosed*)
Questions on reported items and approval of the report including:

- a. Schedule of payments for November (*attached for approval*)
 - b. Warren Pond replacement fencing: £440 to carry out work to replace five fence posts and to reinstall the poles and fencing.
 - c. Conservation Group, Nature Trail leaflets: £100 to print further copies of the useful leaflet.
- 6 To receive reports from -**
- a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC) (8.15pm)
- 7 Reports from Members in respect of Meetings attended and not addressed elsewhere on the Agenda (8.20pm)**
- 8 The Glebelands Opportunity** - Councillor Terry Jackson, Glebelands Project Group Update (*related documentation available on the website*) (8.25pm)
- a. FPC Reserves (*recommendation by F&GP Committee (refer to minutes 6th January)*)
- 9 Precept 2020 - 2021** – Parish Council to approve precept for 2020 – 2021 (*recommended Precept attached*) (8.30pm)
- 10 WSCC Publication of Soft Sand Review of the West Sussex Joint Minerals Local Plan (Regulation 19)** – To discuss & agree if relevant to FPC (*documents previous circulated by email*) (8.35pm)
- 11 WSCC Permit Scheme Consultation** – To discuss & agree if relevant to FPC (*documents previous circulated by email*) (8.45pm)
- 12 ADC Street Trading provision within the Arun District** – To discuss & agree if relevant to FPC (*documents previous circulated by email*) (8.50pm)
- 13 FPC Bank Account** – Signatories & New Bank Account (*paper enclosed*) (9.00pm)
- 14 Parish Online License** – Renewal of the license (*Parish Clerk*) (9.05pm)
- 15 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**

Date of next meeting Monday 16th March 2020

**Nadine Phibbs
Clerk & Responsible Financial Officer
21st January 2020**