

All minutes are draft and subject to approval at the next meeting

**FERRING PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE
(Advisory Powers Only)**

**Minutes of the Finance & General Purposes Committee meeting held at 7.30pm
on Monday 24th August 2020 via the Zoom Platform.**

Present	Councillors	Lesley Young (Chairman)
		Stephen Abbott
		Peter Coe

1	<p>Apologies for absence Councillors Ruth Sims, Terry Jackson & Clare Royal gave their apologies, the apologies were accepted. Councillors Carole Robertson & Roger Elkins were absent – no apologies received.</p>	
2	<p>Declarations of interest There were no declarations of interest.</p>	
3	<p>Public Question Time There were no members of the public present.</p>	
4	<p>To confirm the Minutes of the last meeting held 6th July 2020 The Minutes of the Finance & General Purposes Committee Meeting held on 6th July 2020 were approved by the Committee as a correct record and signed by the Chairman.</p>	
5	<p>Matters arising from the report of the last meeting held on 6th July 2020 Crossing Bus shelter purchase was approved by Full Council. Tennis Court repainting was approved by Full Council. Communications Working Group have scheduled their first remote meeting for 1st September. Grant Award Scheme has been included in the latest edition of the Parish Flyer. Glebelands Grounds ADC Agreement will be an agenda item at the F&GP Committee Meeting 5th October.</p>	
6	<p>Accounts and Finance The income and expenditure schedule for June & July 2020 were reviewed and will be recommended for Full Council approval.</p>	

All minutes are draft and subject to approval at the next meeting

7	<p>Parish Clerk Report including Financial Matters There was nothing to report.</p>	
8	<p>Environment Committee – In the absence of Councillor Clare Royal, Councillor Stephen Abbott advised. Paving slab at War Memorial - a small paving slab is loose near the war memorial. Councillor Stephen Abbott will investigate and report any action required.</p>	SA
9	<p>Highway & Community Committee – Councillor Peter Coe Compass Bus/Lower Ferring Parking – The ‘Bus Clearways’ and associated signage are now in situ and the TRO Application for South Drive, West Drive, Ocean Drive has been reviewed and will now go forward to the JEAAC Highways and Transport Committee in November for consideration.</p> <p>Glebelands Parking Option: ADC CEO has apologised that FPC has not received a reply to our initial enquiry and will investigate the reasons behind this. An answer to the original enquiry is expected imminently.</p> <p>Rife Way Refuge: WSCC has advised that their Contractors provisional programme currently shows them aiming to construct from the 2nd - 20th November, with trial holes (to check location of underground utilities) in advance in mid-September. It is expected that a road closure is not necessary.</p>	
10	<p>Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda Update with the Office Arrangements: Due to the Coronavirus (Covid 19) pandemic the Parish Office is currently closed to visitors & Councillors and the Administrative Assistant is working from home. It was agreed that FPC should be steered by the Government guidelines.</p>	
11	<p>The next Finance & General Purposes Committee Meeting is scheduled for Monday 5th October 2020 at 7.30pm.</p>	
	<p>The meeting closed at 7.45pm.</p>	