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

FERRING PARISH COUNCIL

FPC Extraordinary Council Meeting

Minutes of the FPC Extraordinary Meeting held on Wednesday 29th July 2020 commencing at 7.00pm via the Zoom platform.

Present	Councillors	Stephen Abbott	
		Lesley Young	
		Ruth Sims	
		John Tero	
		Carole Robertson	
		Clare Royal	
		Peter Coe	
		Roger Elkins	
		Elizabeth Perry	

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1	Apologies for Absence Apologies were received from Councillor Terry Jackson; the apologies were accepted.	
2	Declarations of Interest Councillor Roger Elkins in his capacity as WSCC Cabinet Member declared an interest.	
3	Public Question Time There were three members of the public present. There were no public questions.	
4	Compass Bus/Parking Issues Lower Ferring - Feedback from site meeting Following agreement at Full Council on 20th July, a site meeting was held on the 24 th July to explore solutions to the access issues raised by Compass Travel on South Drive. The meeting was attended by the MD and Compliance Manager of Compass Travel, Highways Manager WSCC; Chairman of FRSA and Chair of HAC.	
	Councillor Peter Coe has previously circulated a paper that included details of the meeting outcome and two proposals for discussion and vote this evening.	
	Councillor Roger Elkins thanked Councillor Peter Coe and FRSA for their work and contribution to the project and asked if FRSA has given their full commitment to the two proposals. Councillor Peter Coe advised that FRSA and Compass Bus have confirmed via email that they fully support the formal request for the bus clearways and TRO	

	application and WSCC will look into any signage that may be required to meet highway regulations.	
	a) To submit a formal request to WSCC for the implementation of Bus Clearways	
	The above was RESOLVED by an unanimous vote.	
	Councillor Roger Elkins asked how FPC will publicise the TRO application. Councillor Peter Coe advised that an article will be included in the next parish flyer with a more comprehensive notice and location map uploaded to the website and noticeboards.	
	b) Proposed TRO application to install double yellow lines The above was RESOLVED by an unanimous vote.	
	In his capacity as WSCC Cabinet Member, Councillor Roger Elkins abstained from the above vote. He does however fully support the TRO application.	
	Councillor Stephen Abbott advised that ADC Councillor Colin Oliver-Redgate has confirmed his full support for the TRO application.	
	Councillor Peter Coe gave his personal thanks and on behalf of FPC to Rob Torrance at WSCC and FRSA for their work and support with this project.	
	Councillor Roger Elkins also gave his thanks to WSCC and his gratitude to Councillor Peter Coe for the thanks he offered to WSCC.	
5	Crossing shelter / bench relocation Following agreement at Full Council 20 th July to install the crossing shelter, it had been acknowledged that an alternative contractor was required to install the base.	
	Thanks to Chris Headon who has approached alternative contractors on behalf of FPC, Councillor Stephen Abbott has been able to circulate details and quotation for the work to install the base, a small path to the shelter, relocate the slabs and bench, restore the bench and also to inset the painted pebbles in a strip of concrete along the edge of the pavement.	
	a) Crossing shelter, base installation contractor /costs approval. The above was RESOLVED by an unanimous vote.	
	b) Bench relocation siting / contractor / costs approval and painted pebbles.	
	The above was RESOLVED by an unanimous vote with the provision that the pebble snake location can debated via email.	
6	Date of Next Full Council Meeting – Monday 7 th September 2020 The meeting closed at 7.25pm	