

FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN telephone 01903 249 449 e-mail <u>parishoffice@ferringparishcouncil.org.uk</u>

Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

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

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 5th October 2020** at **7.30 pm** via remote platform

Due to the Coronavirus (Covid 19) pandemic, all Committee Meetings will be held remotely (via Zoom) in line with 'The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020' that are currently enacted for Meetings on and up to 7th May 2021. For further information see The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 http://www.legislation.gov.uk/uksi/2020/392/contents/made

Public Question Time, agenda item 3: Members of the Public are invited to submit questions on any subject related to items on the agenda only, for consideration at the meeting, to the Council by no later than Friday 2nd October at 4.00pm, either in writing delivered to the Parish Council Offices, via email to: parishclerk@ferringparishcouncil.org.uk or by telephone: 01903 249449.

Details to join the meeting will be provided upon request – please call the office on (01903) 249449 or email parishclerk@ferringparishcouncil.org.uk before 10:00am on 5th October 2020.

Please note that the Meeting will be recorded (audio), for the Clerk for the purpose of ensuring clarity for the Minutes.

AGENDA

- 1. Apologies for absence
- 2. **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.
- 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)

- 4. To confirm the Minutes of the last Meeting held on 24th August 2020
- 5. Matters arising from the minutes of the last meeting
- 6. **Accounts and Finance** Income and expenditure August (Attached for Committee Members)
- 7. **Parish Clerk Report including Financial Matters** The Clerk will report any issues within the Parish office
- 8. **Raising the Flag within the village** To discuss the dates for the flag and responsibility (dates attached for Councillors)
- 9. **Grant Application -** Ferring Football Club application (attached for Councillors)
- 10. **Website Accessibility Regulations** Further work was required (the Clerk to provide an update)
- 11. Neighbourhood Plan Implementation (including CRTBO's) Councillor Peter Coe
 - a) Statement to resident To consider draft statement
 - b) The government white planning paper To consider draft comments (previously circulated (24.09) to all Councillors)
- 12. **Environment Committee** Councillor Clare Royal
 - a) Skip warren pond clearance
 - b) Maintenance works within the village (to consider how to recruit new provider)
- 13. **Communications Working Group** Recommendations (paper attached for Councillors)
- Highway & Community Committee Councillor Peter Coe
 Compass Bus/Lower Ferring Parking TTRO Application recommendation by HAC
 Committee (papers x3 attached for councillors)
- 15. **Village Hall T&C's** T&C's (including Covid-19) have been issued to the Clerk for signature & approval by Full Council (attached for Councillors)
- 16. **West Sussex Association of Local Councils (WSALC)** overview and update on recent correspondence *(paper attached)*
- 17. **Glebelands Grounds ADC Agreement** (agreement attached for Councillors)
- 18. Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda
- 19. Date of the next meeting is Monday 23rd November 2020

Nadine Phibbs Clerk & Responsible Financial Officer 29th September 2020