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 18th October 2021 in the Village Hall, Main Room. The meeting will commence at 7.30pm.

Members of the Public are welcome to join the meeting and will be given an opportunity to make representation to Council on matters on this agenda only. There will be a reduced capacity to allow for social distancing and Covid-19. Members of the Public are asked to confirm to the Clerk if they wish to attend by emailing the Clerk by 4.00pm 4th September 2021 parishclerk@ferringparishcouncil.org.uk

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)

This is the only time that the public has the opportunity to speak during the meeting. Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

- **4 Minutes of the Full Council Meeting** held on 6th September 2021 to consider, approve and sign by the person presiding as a correct record.
- 5 To receive and consider reports from Committees (including the authorisation of orders for payment)
 - a. Environment, Amenities and Footpaths Councillor Clare Royal, meeting held 6th October (attached)
 - b. Highways & Community Councillor Peter Coe, no meeting held
 a. TRO update

- c. Neighbourhood Development Plan Committee = Councillor Peter Coe, no meeting held
 - a. ADC Planning policy Committee Feedback from meeting reference to the local plan
- **d. Planning & Licensing** Councillor Stephen Abbott, meeting held 4th & 18th October
- e. Communications Working Group no meeting held
- **f.** Finance and General Purposes meeting held 4th October (minutes attached)

Questions on reported items and approval of the report including:

- a) Schedule of payments for August (attached for approval)
- b) Office Cleaning Services Recommendation from the F&GP Committee that a contract is set up with a commercial cleaner for regular office cleaning at a cost not to exceed £75 per calendar month.
- c) AED Unit Recommendation from F&GP Committee (paper attached)
- d) Consider Standing Order Review Recommendations from F&GP Committee to form a working group to review the Standing Orders
- e) Maintenance Contractor Recommendations from F&GP Committee
 - 1. task group is formed to agree best way to recruit a new maintenance contractor.
 - 2. Agree an Interim solution
- 6 Parish 2020 2021 Accounts & External Audit Clerk will report
- **7 Ferring Village Hall** Parish Council liaison (Councillor Ruth Arnold)
- **8 FPC Events** Remembrance Day & Christmas Events volunteers required to assist including marshaling
- 9 Office Arrangements Covid-19 FPC next steps
- 10 Arun District Council Infrastructure Investment Plan Final Consultation October 2021 Consider FPC Comments (circulated to Councillors 14th October)
- 11 To receive reports from
 - a) District Councillor(s) representing Ferring (Arun District Council)
 - b) **County Councillor** representing Ferring (WSCC)
- 12 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda

Date of pext-meeting Monday 6th December 2021

Nadine Phibbs

Clerk & Responsible Financial Officer

12th October 2021