



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

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

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 17th January** at **7.30pm** in the Club Room at the Village Hall.

Members of the Public are welcome to attend the meeting and will be given an opportunity to make representation to Council under agenda item 3 on matters on this agenda only. Please follow the latest government advice on social distancing and observe precautions to prevent the spread of the coronavirus.

A G E N D A

1. **Elect a Chairman**
2. **Apologies for absence**
3. **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.
4. **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)

5. **To confirm the Minutes of the last Meeting held on 29th November 2021**
6. **Matters arising from the minutes of the last meeting**
7. **Accounts and Finance** - Income and expenditure November & December (*Attached for Committee Members*)
8. **Parish Clerk Report including Financial Matters** – The Clerk will report any issues within the Parish office
 - a. Online Banking & New Bank Account (*paper attached for Committee members*)
 - b. Agree 2-month supplier payment using online facilities at £55 (£110) excluding VAT

9. **Environment Committee – Councillor Clare Royal**
 - a. Dog Issues - dog owner code of practice signs (*paper attached for Committee members*)
 - b. Queens Canopy tree
 - c. Replacement Benches for beach
 - d. Ramp at Pill Box
 - e. To note payment to P Hall (Conservation Group) bird boxes (*paper attached for Committee member*)
10. **Precept 2022 – 2023** – To consider the Draft 2022 – 2023 Precept (*attached for Committee Members*)
11. **Circulation of Full Council Documentation** – to consider circulating electronically
12. **All about Ferring Magazine** – To consider a F&GP article
13. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**
14. Date of the **next meeting is Monday 21st February 2022**

Nadine Phibbs
Clerk & Responsible Financial Officer
10th January 2022