



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 24th January 2022** in the Village Hall, Main Hall. **The meeting will commence at 7.30pm.**

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.

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 December 2021 - to consider, approve and sign by the person presiding as a correct record.

5 Vacant Council Positions - To approve the co-option of candidates for the vacant Councillor position. If carried, to complete the required Declarations and subsequent signing thereof

6 To receive and consider reports from Committees (including the authorisation of orders for payment)

a. Environment, Amenities and Footpaths – Meeting held 20th December 2021 (*minutes attached*)

a. Dog Issues - dog owner code of practice signs (*Paper attached for Councillors*)

- b. Queens Canopy tree (*as reported in the F&GP minutes*)
 - c. Replacement Benches for beach (*paper attached for Councillors*)
 - d. To note payment to P Hall (Conservation Group) bird boxes (*paper attached for Councillors*)
- b. Highways & Community** – Councillor Peter Coe, no meeting held
- a. TRO update
 - b. Queens Jubilee – progress with the event arrangements
- c. Neighbourhood Development Plan Committee** – Councillor Peter Coe, no meeting held
- a. Report from Meeting with LPF
- d. Planning & Licensing** – Councillor Stephen Abbott, meeting held 17th January 2022 (*minutes attached*)
- e. Communications Working Group** – no meeting held
- f. Finance and General Purposes** – meeting held 17th January (*minutes attached*)
- Questions on reported items and approval of the report including:
- a. Schedule of payments for November & December (*attached for approval*)
 - b. Circulation of Full Council Documentation – Councillors to consider documentation to be circulated electronically or hard copy.
 - c. Online Banking & New Bank Account (*paper attached for Councillors*)
 - d. Agree 2-month supplier payment using online facilities at £55 excluding VAT
- 7 FPC Precept 2022 – 2023** - To consider the precept 2022 -2023 as recommended by Finance & General Purposes Committee. ADC has asked to be notified of the Precept for 2022 - 2023 by 28th January 2022.
- 8 Memorial bench in Sea Lane** – to approve WSCC License (*attached for Councillors*)
- 9 Ferring Village Hall** – Parish Council liaison (*Councillor Ruth Arnold*)
- 10 To receive reports from –**
- a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC)
- 11 Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**

Date of next meeting Monday 7th March 2022

Nadine Phibbs
Clerk & Responsible Financial Officer,
18th January 2022