



## **FERRING PARISH COUNCIL**

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### **Finance and General Purposes Committee Meeting (Advisory Powers Only)**

Councillors & Parishioners

**To :** Councillors Lesley Young (Chairman), Terry Jackson (Vice Chairman), Roger Elkins, Ruth Arnold, John Tero, Andy Walker, Graham Bootle & Clare Royal

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 21<sup>st</sup> August 2023** 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.

### **A G E N D A**

**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.

**3. Public Question Time** - 15 minutes has been reserved for members of the public to address the Council. Members of the public are permitted to ask questions with respect to items on the agenda only, during the 15 minute designated question time or longer at the discretion of the Chairman. (Standing Order 1e)

Subject to standing order 3(f), each member of the public is entitled to speak once and shall not speak for more than 3 minutes. (Standing Order 1h)

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 Committee.

**4. To confirm the Minutes of the Finance & General Purposes Committee held 3<sup>rd</sup> July 2023.**

**5. Actions update from the last meeting**

**6. To note that the Terms of Reference have been agreed by each Committee**

**7. To note Dispensation for each committee**

**8. Accounts and Finance -**

**a. Income and Expenditure June & July** (*Attached for Committee Members*)

9. **Parish Clerk Report including Financial Matters** – The Clerk will report any issues within the Parish office
  - a. Inventory completed – to consider the hire of a skip
  - b. To note the increase in Website prices
10. **Environment Liaison Committee**
  - a. War Memorial Works – Reset paving (*quotation attached for Councillors*)
11. **Roads, Community & Sports Committee**

Finance & General Purposes Committee to note:

  - a. Tennis Club request for keys (cost covered by Tennis Club accounts)
  - b. Winter Management purchase of salt scoops
12. **Ferring Village Hall Open Day Expo** – to consider a Parish Council stall Saturday 28th October
13. **All about Ferring Magazine** – To consider a F&GP article
14. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Parish Facilities & Projects Committee Agenda**

**Nadine Phibbs**  
**Clerk & Responsible Financial Officer**  
**15<sup>th</sup> August 2023**