



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 Lesley Young (Chairman), Terry Jackson (Vice Chairman), Roger Elkins, Ruth Arnold, John Tero, Andy Walker, Graham Bootle, Simon Bromley & Clare Royal

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 2nd October 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 21st August 2023.

5. Actions update from the last meeting

6. Approach & Presentation by Village Hall Trustees – Presentation from Simon Cornish (*paper attached for Councillors*)

7. Accounts and Finance -

a. Income and Expenditure August (*attached for Councillors*)

8. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.** (Environment Liaison 25th September)
 - a. Warren Pond Tree works £400.00
 - b. Village Green Tree works £220.00
9. **Parish Clerk Report including Financial Matters** – The Clerk will report issues within the Parish office (*paper attached for Councillors*)
 - a. Parish Events
 - b. Parish Committees
 - c. Parish Precept
10. **Environment Liaison Committee**
 - a. **Pantiles Trees** – To consider tree works and to submit planning application (*quotation attached for Councillors*)
 - b. **Kingston Parish Council request** – to consider request for signage (*paper attached for Councillors*)
11. **Play Area Village Green** – Committee to consider the need and purchase of additional benches (*paper attached for Councillors*)
12. **Grant Requests** – Committee to consider Grant Request (*attached for Councillors*)
 - a. Arun Counselling Centre £150.00
 - b. St Barnabas House £260.00
13. **Ferring Village Hall Open Day Expo** – to look at literature for 28th October (*attached for Councillors*)
14. **Rampion 2** – Committee to note letter received (*circulated to councillors 22nd September & attached*)
15. **Country Centre approach** – Committee to discuss future involvement.
16. **All about Ferring Magazine** – To consider a F&GP article
17. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**
18. **Date of next meeting 13th November 2023**

Nadine Phibbs
Clerk & Responsible Financial Officer
26th September 2023