



FERRING PARISH COUNCIL

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To Councillors and Parishioners,

Notice is hereby given and Councillors are summoned to attend the **FERRING PARISH FULL COUNCIL MEETING** to be held on **Monday 27th November 2023** 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.

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. 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 Council.

4 Minutes of the Full Council Meeting 16th October 2023 - to consider, approve and sign by the person presiding as a correct record.

5 Actions update from the meeting held 16th October 2023.

6 To receive and consider reports from Committees

a. **Environment Liaison Committee** - Councillor John Tero, no meeting held

b. **Planning & Licensing** – Councillor Ruth Arnold, meetings held 13th & 27th November (*minutes 13th November attached for Councillors*)

c. **Neighbourhood Development Plan Committee** – no meeting held

- d. **Roads, Community & Sports Committee** – Councillor Clare Royal (*no meeting held*)
- e. **Finance & General Purposes Committee** (including the authorisation of orders of payments and recommendations from the Committee). Councillor Lesley Young, meeting held 13th November (*minutes attached for Councillors*)
 - a. **Accounts and Finance** - Income and Expenditure September 2023
 - b. **Parish Office Burst Water Pipe** - Update
 - c. **FPC Financial Regulations (amendment to 4.1 only)** - Council to approve the revised Financial Regulations - committee dispensations.
 - d. **Country Centre Invitation** – Council to agree visit date. (*paper attached for councillors*)
 - e. **Grant Request** – Pillbox Project Group Interpretation Board (*attached for Councillors*)
- 7 Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
There are no payments
- 8 Ferring Village Hall Liaison** (*Councillor Ruth Arnold*)
Social evening 14th December 2023
- 9 Public Consultation: Worthing Conservation Area Reviews** (19th October – 30th November 2023) – Council to consider any comments (*details circulated to Councillors 3rd & 17th November*)
- 10 Public Consultation: Draft Revised Joint Adur & Worthing Statement of Community Involvement.** (25th October – 6th December 2023) – Council to consider any comments. (*details circulated to Councillors 3rd & 17th November*)
- 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 referred to next Agenda**
- 13 Public Bodies (admission to meetings) Act 1960 giving the Power to exclude Public and Press from the meeting –**
- 14 2023-24 National Salary Award** - Council to note that the National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2023 -24 to be implemented from 1 April 2023. The new pay scales will be backdated from 1st April 2023.

Date of next meeting Monday 29th January 2024

**Mrs Nadine Phibbs
Clerk & Responsible Financial Officer
21st November 2023**