



## **FERRING PARISH COUNCIL**

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN  
telephone 01903 249 449 e-mail [parishoffice@feringparishcouncil.org.uk](mailto:parishoffice@feringparishcouncil.org.uk)

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

Councillors & Parishioners

**To :** Councillors Lesley Young (Chairman), Terry Jackson (Vice Chairman), Roger Elkins, Ruth Arnold, 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 22<sup>nd</sup> January 2024 at 7.30pm** in the Parish office.

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 13<sup>th</sup> November 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 October & November** (*attached for Councillors*)
8. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
  - a. Warren Pond locks x2 (*Environment Liaison Committee 15<sup>th</sup> January 2024*).

**9. Environment Liaison Committee**

8.b. Conservation Group. David Bettiss requested an official complaint regarding the Gas works.

**10. Roads, Community & Sports Committee**

a. **To note the task Groups Parking Questionnaire** – prepared for parish flyer and website. *(attached for Councillors)*

**11. Parish Clerk Report including Financial Matters** – The Clerk will report issues

a. To note the Asbestos Maintenance Survey 11.12.23 at £250 *(circulated to Councillors 12.12.23)*

b. To note the FPC Asbestos Management Policy – prepared by Councillor Terry Jackson. *(the Policy is available to read in the parish office)*

**12. Public Conveniences Village Green** – Refurbishment *(paper attached for Councillors)*

a. To recommend total contribution expenditure.

b. To recommend ADC Tender Report.

c. To recommend that FPC proceed with the project.

**13. FPC Precept 2024 – 2025** – Committee to review and recommend the draft Precept *(copy attached for Councillors)*

**14. All about Ferring Magazine** – To consider a F&GP article

**15. Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**

**16. Date of next meeting Monday 19<sup>th</sup> February 2024**

**Nadine Phibbs**

**Clerk & Responsible Financial Officer**

*(in absence of the Clerk, agenda is circulated by Amanda Thomas)*

**16<sup>th</sup> January 2024**



## **FERRING PARISH COUNCIL**

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN  
telephone 01903 249 449 e-mail [parishoffice@feringparishcouncil.org.uk](mailto:parishoffice@feringparishcouncil.org.uk)

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

Councillors & Parishioners

**To :** Councillors Lesley Young (Chairman), Terry Jackson (Vice Chairman), Roger Elkins, Ruth Arnold, 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 22<sup>nd</sup> January 2024 at 7.30pm** in the Parish office.

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 13<sup>th</sup> November 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 October & November** (*attached for Councillors*)
8. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
  - a. Warren Pond locks x2 (*Environment Liaison Committee 15<sup>th</sup> January 2024*).

**9. Environment Liaison Committee**

8.b. Conservation Group. David Bettiss requested an official complaint regarding the Gas works.

**10. Roads, Community & Sports Committee**

a. **To note the task Groups Parking Questionnaire** – prepared for parish flyer and website. *(attached for Councillors)*

**11. Parish Clerk Report including Financial Matters** – The Clerk will report issues

a. To note the Asbestos Maintenance Survey 11.12.23 at £250 *(circulated to Councillors 12.12.23)*

b. To note the FPC Asbestos Management Policy – prepared by Councillor Terry Jackson. *(the Policy is available to read in the parish office)*

**12. Public Conveniences Village Green** – Refurbishment *(paper attached for Councillors)*

a. To recommend total contribution expenditure.

b. To recommend ADC Tender Report.

c. To recommend that FPC proceed with the project.

**13. FPC Precept 2024 – 2025** – Committee to review and recommend the draft Precept *(copy attached for Councillors)*

**14. All about Ferring Magazine** – To consider a F&GP article

**15. Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**

**16. Date of next meeting Monday 19<sup>th</sup> February 2024**

**Nadine Phibbs**

**Clerk & Responsible Financial Officer**

*(in absence of the Clerk, agenda is circulated by Amanda Thomas)*

**16<sup>th</sup> January 2024**



## **FERRING PARISH COUNCIL**

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN  
telephone 01903 249 449 e-mail [parishoffice@feringparishcouncil.org.uk](mailto:parishoffice@feringparishcouncil.org.uk)

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

Councillors & Parishioners

**To :** Councillors Lesley Young (Chairman), Terry Jackson (Vice Chairman), Roger Elkins, Ruth Arnold, 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 22<sup>nd</sup> January 2024 at 7.30pm** in the Parish office.

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 13<sup>th</sup> November 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 October & November** (*attached for Councillors*)
8. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
  - a. Warren Pond locks x2 (*Environment Liaison Committee 15<sup>th</sup> January 2024*).

**9. Environment Liaison Committee**

8.b. Conservation Group. David Bettiss requested an official complaint regarding the Gas works.

**10. Roads, Community & Sports Committee**

a. **To note the task Groups Parking Questionnaire** – prepared for parish flyer and website. *(attached for Councillors)*

**11. Parish Clerk Report including Financial Matters** – The Clerk will report issues

a. To note the Asbestos Maintenance Survey 11.12.23 at £250 *(circulated to Councillors 12.12.23)*

b. To note the FPC Asbestos Management Policy – prepared by Councillor Terry Jackson. *(the Policy is available to read in the parish office)*

**12. Public Conveniences Village Green** – Refurbishment *(paper attached for Councillors)*

a. To recommend total contribution expenditure.

b. To recommend ADC Tender Report.

c. To recommend that FPC proceed with the project.

**13. FPC Precept 2024 – 2025** – Committee to review and recommend the draft Precept *(copy attached for Councillors)*

**14. All about Ferring Magazine** – To consider a F&GP article

**15. Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**

**16. Date of next meeting Monday 19<sup>th</sup> February 2024**

**Nadine Phibbs**

**Clerk & Responsible Financial Officer**

*(in absence of the Clerk, agenda is circulated by Amanda Thomas)*

**16<sup>th</sup> January 2024**