



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 29th January 2024** 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 27th November 2023 - to consider, approve and sign by the person presiding as a correct record.

5 Actions update from the meeting held 27th November 2023.

6 Approach & Presentation by Village Hall Trustees – Council to consider the Finance & General Purposes Committees recommendation that Council approve in principle a donation towards the rebuild of the boundary wall at the Village Hall.

7 To receive and consider reports from Committees

a. **Environment Liaison Committee** - Councillor John Tero, meeting held 15th January

- b. **Planning & Licensing** – Councillor Ruth Arnold, meetings held 22nd & 29th January (*minutes 22nd January attached for Councillors*)
 - c. **Neighbourhood Development Plan Committee** – no meeting held
 - d. **Roads, Community & Sports Committee** – Councillor Clare Royal, meeting held 4th December
 - a. **Footpath adjacent to Benton Weatherstone** – Council to approve that this project will be investigated further.
 - b. **FRSA Refences to the village Speed limit** – Council to approve that this project will not be pursued.
 - c. **Dogs matters** – Council to approve not to pursue with signage or Public Spaces Protection Order (PSPO)
 - e. **Finance & General Purposes Committee** (including the authorisation of orders of payments and recommendations from the Committee). Councillor Lesley Young, meeting held 22nd January (*minutes attached for Councillors*)
 - a. **Accounts and Finance** - Income and Expenditure October & November 2023
 - b. **To ratify the Asbestos Maintenance Survey 11.12.23 at £250** (*circulated to Councillors 12.12.23*)
 - c. **To approve the FPC Asbestos Management Policy** – prepared by Councillor Terry Jackson. (*the Policy is available to read in the office*)
 - d. **Car Park at Glebelands** – Recommendation by the Finance & General Purposes Committee. (*Refer to the F&GP Committee minutes*)
 - e. **SGN Gas Works** – Recommendation by the Finance & General Purposes Committee in relation to the requested official complaint. (*Refer to the F&GP Committee minutes*)
- 8 Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
Warren Pond locks x 2 not exceeding £20 each (*Environment Liaison Committee 15th January 2024*).
- 9 Public Conveniences Village Green** – Refurbishment
Council to approve the following: (*paper attached for Councillors*)
- a. To recommend total contribution expenditure.
 - b. To recommend ADC Tender Report.
 - c. To recommend to proceed with the project.
- 10 FPC Precept 2024 – 2025** – Council to approve the Precept (*copy attached for Councillors*)
- 11 Ferring Village Hall Liaison** (*Councillor Ruth Arnold*)
- 12 Arun District Council Gypsy and Traveller Development Plan Document (G&T DPD) - Publication - Regulation 19 Consultation** – Council to agree any comments (*circulated to Councillors 22nd December*)

13 To receive reports from –

- a. **District Councillor(s)** representing Ferring (Arun District Council)
- b. **County Councillor** representing Ferring (WSCC)

14 Urgent matters arising, since the preparation of this agenda & Items to referred to next Agenda

Date of next meeting Monday 4th March 2024

**Mrs Nadine Phibbs
Clerk & Responsible Financial Officer
23rd January 2024**