



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 4th March 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 29th January 2024 - to consider, approve and sign by the person presiding as a correct record.

5 Actions update from the meeting held 29th January 2024.

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 19th February & 4th March (*minutes 19th February 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 22nd January (*minutes attached for Councillors*)
 - a. **Accounts and Finance** - Income and Expenditure December 2023 & January 2024 (*attached for Councillors*)
 - b. **Grant application Glebelands Centre** – Council to consider grant application (*paper will be emailed to Councillors*)
 - c. **D-Day 80 flag of peace** – Council to consider the purchase of the flag. (*paper attached for Councillors*)
- 7 **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
There are no payments.
- 8 **CIL Infrastructure Investment Plan (IIP) Consultation 2024** (*circulated to Councillors on 23rd February & 1st March*)
- 9 **Ferring Village Hall Liaison** (*Councillor Ruth Arnold*)
- 10 **To receive reports from –**
 - a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC)
- 11 **Urgent matters arising, since the preparation of this agenda & Items to referred to next Agenda**
- 12 **Public Bodies (admission to meetings) Act 1960 giving the Power to exclude Public and Press from the meeting –**
- 13 **Office Employment Contracts** – Annual Leave - Councillor Clare Royal (*confidential paper attached for Councillors*)

Date of next meeting Monday 15th April 2024

**Mrs Nadine Phibbs
Clerk & Responsible Financial Officer
27th February 2024**