



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Ferring Parish Council Environment Liaison Committee (Advisory Powers)

To: Councillors John Tero, Terry Jackson, Lesley Young, Graham Bootle and Andy Walker

External Representatives
FRSA Gardens: (*Simon Thompson*)
Conservation Group: (*David Bettiss*)
Tree Warden: (*Phillip Ellis*)

Your attendance is requested at a meeting of the **Environment Liaison Committee** to be held on **Monday 10th June 2024** at the Parish Office. **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 5 on matters on this agenda only.

AGENDA

1. **Elect a Chair**
2. **Elect a Vice Chair**
3. **Apologies for Absence**
4. **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.
5. **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.

6. **To confirm the Minutes of the Environment Liaison Committee held 29th April 2024.**
7. **Actions update from the last meeting**

8. **Review and agree Committee Terms of Reference**
9. **Items for information –**
 - a. **Warren Pond Tree Work** – Completed, finishing works early summer
 - b. **Warren Pond Fencing** – Proposed date for works early August
10. **Environment & Amenities**
 - a. **Replacement of three metal Bus Shelters** – *(paper attached)*
 - b. **Warren Pond** – Perch benches *(paper attached)* – Councillor Andrew Walker
 - c. **Air Pollution Monitor** – Councillors Terry Jackson & Graham Bootle
11. **Reports from external Representatives**
 - a. **FRSA Gardens** *(Simon Thompson)*
 - b. **Conservation Group:** *(David Bettiss)*
 - c. **Tree Warden:** *(Phillip Ellis)*
12. **Environment Liaison Committee Finance report** – To receive Committee Financial report
13. **To report Payments made by dispensation**
None
14. **All about Ferring Magazine** – To consider an Environment Liaison Committee article
15. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to next Agenda**
16. **Date of Next Meeting – Monday 12th August 2024**

Amanda Thomas
Administration Assistant.
4th June 2024