



## **FERRING PARISH COUNCIL**

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

Councillors & Parishioners

**To :** Councillors Lesley Young, Terry Jackson, 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 1<sup>st</sup> July 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 5 on matters on this agenda only.

### **A G E N D A**

1. **Elect a Chairman**
2. **Elect a Vice Chairman**
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 Finance & General Purposes Committee held 13<sup>th</sup> May 2024.**
7. **Actions update from the last meeting**
8. **Review and agree Committee Terms of Reference**
9. **Accounts and Finance -**
  - a. **Income and Expenditure April & May** (*attached for Councillors*)

10. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
  - a. **Warren Pond** – Benches £403.60. (*Environment Liaison Committee 10<sup>th</sup> June 2024*).
11. **Parish Clerk Report including Financial Matters** – The Clerk will report issues
  - a. AED replacement pads £230 exc VAT
  - b. Bank Interest Rates
12. **Environment Liaison Committee**
  - a. **Replacement of three metal Bus Shelters** – (*paper attached for councillors*)
13. **Roads, Community & Sports Committee**
  - a. **Tennis Club matters** – Court Maintenance (*papers attached for Councillors*)
14. **Grant application** –
  - a. St Andrews Church grant application (*paper attached for Councillors*)
15. **Financial Regulations** – To review the revised FPC Financial Regulations
16. **All about Ferring Magazine** – To consider a F&GP article
17. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**
18. **Date of next meeting Monday 2<sup>nd</sup> September 2024**

**Nadine Phibbs**  
**Clerk & Responsible Financial Officer**  
**25<sup>th</sup> June 2024**