



FERRING PARISH COUNCIL

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN
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Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Lesley Young (Chairman), Andy Walker (Vice Chairman), Roger Elkins, Ruth Arnold, Graham Bootle & Clare Royal

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 2nd September 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 1st July 2024.

5. Actions update from the last meeting

6. Accounts and Finance -

a. **Income and Expenditure June & July** (*attached for Councillors*)

7. Council to note payments made under dispensation for expenditure for Committee minuted instruction.

(Environment Liaison Committee 12th August)

Dragons Teeth at Warren Pond – The Committee agreed to the quotation of £162.50 to clean and re paint the dragons teeth.

Tree cutting at Village Green – The Committee agreed to the quotation of £180.00 to cut the trees for the Christmas lights.

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

9. Environment Liaison Committee

- a. ADC Beach Hut Proposal – Committee to note FPC comments submitted to ADC 16th August
- b. Bus Shelter repainting – FPC Maintenance Contractors quotation £2625.00 (*paper attached for councillors*)
- c. Warren Pond Works – Works spreadsheet circulated to Councillors
- d. Warren Pond – Fencing & Bench project.
- e. Metal Bus Shelters – Quotations to removal shelter and rebuild plinth. (*quotations attached for councillors*)
- f. Metal Bus Shelter revised quote for shelters.
- g. Allotments – Committee to note that an inspection will be completed and findings circulated to Full Council.

10. Roads, Community & Sports Committee

- a. Langbury Lane Teams Meeting
- b. Bus Shelter Professional Advertisement Boards
- c. AED Training (*paper attached for Councillors*)
- d. Village Defibrillators (AED) Committee to consider funding an additional AED near to the beach (*quotation attached for Councillors*)
- e. Communications Working Group – F&GP Committee to consider forming a Project Working Group

11. Public Conveniences Village Green – refer to email to Councillors 15th August
The work commenced 2nd September; the public conveniences will be closed from 2nd September through to 10th January.

12. Public Conveniences Rife – F&GP Committee to consider contribution of £25K
(*paper attached for Councillors*)

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

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

15. Date of next meeting Monday 7th October 2024

Nadine Phibbs
Clerk & Responsible Financial Officer
27th August 2024