



## **FERRING PARISH COUNCIL**

1 Elm Park, Ferring, Worthing, West Sussex. BN12 5RN  
telephone 01903 249 449 e-mail [parishoffice@ferringparishcouncil.org.uk](mailto:parishoffice@ferringparishcouncil.org.uk)

### **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, Marlon Foakes & Clare Royal

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 6<sup>th</sup> January 2025** 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 25<sup>th</sup> November 2024.**
5. **Actions update from the last meeting**
6. **Accounts and Finance -**
  - a. **Income and Expenditure November** (*attached for Councillors*)
7. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
8. **Parish Clerk Report including Financial Matters** – The Clerk will report issues

9. **Roads, Community & Sports Committee** (*paper attached for Councillors.*)
  - a. VE Day Event - To agree and commit to organising and attending the event in partnership with the Village Hall Trustees.
  - b. VE Day precept proposal.
10. **Public Conveniences – Village Green Project** – Release funds (*paper attached for Councillors.*)
11. **Devolution Paper** – Committee to note the Devolution Paper (*attached for councillors*)
12. **FPC Precept 2025 – 2026** – Committee to review and recommend the draft Precept (*papers 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 17<sup>th</sup> February 2025**

**Nadine Phibbs**  
**Clerk & Responsible Financial Officer**  
**31<sup>st</sup> December 2024**