## 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 20**<sup>th</sup> **January 2025** 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.
- **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 2<sup>nd</sup> December 2024** To consider, approve and sign by the person presiding as a correct record.
- 5 Actions update from the meeting held 2<sup>nd</sup> December 2024.
- 6 To receive and consider reports from Committees
- a. Environment Liaison Committee Councillor John Tero, meeting held 16th December 2024
   a.New Projects
- b. **Planning & Licensing** Councillor Ruth Arnold, meetings held 2<sup>nd</sup> December 2024 & 20<sup>th</sup> January 2025 (*minutes attached for 2<sup>nd</sup> December 2024*)
- c. Neighbourhood Development Plan Committee No Meeting held

- d. **Roads, Community & Sports Committee** Councillor Clare Royal, no meeting
  - a. To agree and to commit to the Parish Council organising the event in Partnership with the Village Hall Trustees.
  - b. To agree VE Day precept proposal of £3000. (paper attached for Councillors)
- e. **Finance & General Purposes Committee** (including the authorisation of orders of payments and recommendations from the Committee). Councillor Lesley Young, meeting held 6<sup>th</sup> January *(minutes attached for Councillors)* 
  - a. **Accounts and Finance** Income and Expenditure November 2024 (attached for Councillors)
  - b. **Bus Shelter Professional Advertisement Boards** to agree the purchase *(paper attached for Councillors)*
- 7 Council to note payments made under dispensation for expenditure for Committee minuted instruction.

(Environment Liaison Committee 16<sup>th</sup> December 2024)
Graffiti Removal Wipes - EcoTech Graffiti Wipes for £13.66.

- **8 Public Conveniences Village Green Project** Completion of project & Release funds (paper attached for Councillors.)
- **9 Devolution Paper** Committee to note the Devolution Paper (Circulated to Councillors 17<sup>th</sup> December 2024 & 10<sup>th</sup> January 2025)
- **10 FPC Precept 2025 2026** Committee to review and recommend the draft Precept *(paper attached for Councillors)*
- **11 Council Structure & Meeting Dates 2025 –** Structure & Meeting dates (papers will be issued to Councillors at the meeting)
- **12 Draft Transport Strategy Consultation** (circulated to councillors 20<sup>th</sup> December 2024 & 10<sup>th</sup> January 2025)
- 13 Ferring Village Hall Liaison (Councillor Ruth Arnold)
- 14 To receive reports from
  - a. **District Councillor(s)** representing Ferring (Arun District Council)
  - b. **County Councillor** representing Ferring (WSCC)
- 15 Urgent matters arising, since the preparation of this agenda & Items to referred to next Agenda

Date of next meeting Monday 3rd March 2025

Mrs Nadine Phibbs Clerk & Responsible Financial Officer 14<sup>th</sup> January 2025