FERRING PARISH COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE (Advisory Powers Only)

Minutes of the Finance & General Purposes Committee meeting held at 7.30pm on Monday 17th February 2025 in the Parish Office

Present	Councillors	Lesley Young (Chairman)
		Andy Walker (Vice Chairman)
		Clare Royal

1	Apologies for absence Apologies were received from Councillors Ruth Arnold, Roger Elkins & Graham Bootle. The apologies were accepted.
2	Declarations of interest Councillor Clare Royal declared an interest in agenda item 10, Allotments.
3	Public Question Time There were no public questions.
4	To confirm the Minutes of the Finance & General Purposes Committee held 6 th January 2025. The Minutes of the Finance & General Purposes Committee Meeting held 6 th January 2025 were approved by the Committee as a correct record and signed by the Chairman.
5	Actions update from the last meeting There were no actions.
6	Accounts and Finance The Income and Expenditure schedule for December 2024 was reviewed and will be recommended for Full Council approval.
	The above is recommended for Full Council approval.
7	Committee to note payments made under dispensation for expenditure for Committee minuted instruction. There were no payments.

8	Parish Clerk Report including Financial Matters There was nothing to report.	
9	Roads, Community & Sports Committee a.VE Day Event - Progress on the arrangements. The Committee noted that the preparations for the three-day event early May are progressing well. Full details of the arrangements and to agree Councillors' commitment will be discussed further at the Roads, Community & Sports Committee 24 th February 2025 and Full Council 3 rd March 2025.	CLERK
10	Environment Liaison Committee a. Allotments – Following the by-yearly review, the Environment Liaison Committee has agreed to an increase in the allotment plot charges of £4 for each Half Plot and £2 for each Quarter Plot. Full Council to approve 3 rd March 2025. b. Bus Shelter Professional Advertisement Boards – The boards have been delivered and the FPC Maintenance Contractor (handyman) has provided a quotation to install the boards at £145.00. Total project cost £943.20 + £145.00 = £1088.20 As this is within the overall budget of £1500 resolved at Full Council 16 th September 2024, minute item 07-09-2024, e ,e, the Clerk will give the permission to proceed with the installation.	CLERK
11	Parish Council and Beccy Cooper MP Meeting – The date is confirmed as Friday 4 th April 2025 11.00am – 12 noon. Full Council 3 rd March 2025, to consider and agree any specific issues we wish to discuss at the meeting.	
12	All about Ferring Magazine The Clerk advised that should there be more than one page for any edition, there will be a charge of £103. Committee agreed to the cost for an extra page where applicable. This cost will come under dispensation for expenditure of up to £1000.00 for minuted instructions as resolved at the Finance & General Purposes Committee Meeting 3 rd July 2023.	
13	Urgent matters arising since the preparation of this Agenda & Items to be referred to next Agenda. There was nothing to mention.	

All minutes are draft and subject to approval at the next meeting

The meeting closed at 7.55pm.	
Date of next meeting Monday 24 th March 2025	
Minutes approved Chairman	