



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 7th April 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.

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 Council.

4 Minutes of the Full Council 3rd March 2025 - To consider, approve and sign by the person presiding as a correct record.

5 Actions update from the meeting held 3rd March 2025.

6 To receive and consider reports from Committees

- a. **Environment Liaison Committee** - Councillor John Tero, meeting held 17th March 2025
 - a. Blue Boat Project
- b. **Planning & Licensing** – Councillor Ruth Arnold, meetings held 31st March & 7th April 2025 (*minutes attached for 31st March 2025*)
- c. **Neighbourhood Development Plan Committee** – No Meeting held

- d. **Roads, Community & Sports Committee** – Councillor Clare Royal, no meeting held
 - a. VE Day Event Progress with the arrangements & Event Planners
 - b. Recommendation for the catering for Commemorative Tea Party Saturday 3rd May 2025 (*paper attached*)
- e. **Finance & General Purposes Committee** (including the authorisation of orders of payments and recommendations from the Committee). Councillor Lesley Young, meeting held 31st March (*minutes attached for Councillors*)
 - a. **Accounts and Finance** – Income & Expenditure January & February 2025 (*attached for Councillors*)
 - b. **Grant Application** – Football Club AED replacement battery £258.00
 - c. **Annual Parish Meeting** – To approve the meeting format
- 7 **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
(*Environment Liaison Committee 17th March*)
 - a. Plants for Warren Pond, Conservation Group at £66.80
(*Finance & General Purposes Committee 31st March*)
 - a. To Publicise Parish Council Projects/Plaques at £184.95 excluding VAT
- 8 **Devolution –**
 - a. To agree the Council article for Council communication channels. (*paper to be circulated to Councillors*)
 - b. Open consultation, Sussex and Brighton devolution consultation, Published 17th February, this consultation will last until 13th April 2025
- 9 **Meeting with Beccy Cooper MP**
 - a. Feedback from the meeting
- 10 **Appoint Internal Auditor** – To appoint Smithe & Co (Jennifer Smith) as the Internal Auditor for 2024 – 2025.
- 11 **FPC Financial Regulations March 2025** – to approve revised Financial Regulations 2025 (*circulated to Councillors 28th March & 4th April*)
- 12 **Ferring Village Hall Liaison** (*Councillor Ruth Arnold*)
- 13 **To receive reports from –**
 - a. **District Councillor(s)** representing Ferring (Arun District Council)
 - b. **County Councillor** representing Ferring (WSCC)
- 14 **Urgent matters arising, since the preparation of this agenda & Items to referred to next Agenda**

Date of next meeting Monday 19th May 2025

Mrs Nadine Phibbs
Clerk & Responsible Financial Officer
1st April 2025