

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

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

**Minutes of the Finance & General Purposes Committee meeting held at 7.30pm
on Monday 12th May 2025 in the Parish Office**

Present	Councillors	Lesley Young (Chairman)
		Ruth Arnold
		Graham Bootle

1	Apologies for absence Apologies were received from Councillors Roger Elkins & Clare Royal. Councillor Simon Ash absent with no apologies.	
2	Declarations of interest There were no declarations of interest.	
3	Public Question Time There were no public questions.	
4	To confirm the Minutes of the Finance & General Purposes Committee held 31st March 2025. The Minutes of the Finance & General Purposes Committee Meeting held 31 st March 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 March 2025 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.	

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

8	Parish Clerk Report including Financial Matters The Clerk advised that there has been issues with the Parish Office wifi. The Clerk will monitor the situation and if necessary, discuss the possible full fibre options with the provider.	
9	Roads, Community & Sports Committee a. VE Day Events – The Committee noted that all three events were a success and received well in the village.	
10	Environment Liaison Committee a. AED board - Quotation aluminium composite sign. To design, produce and install approx. £190.00 + vat. based on that size (<i>paper attached for Councillors</i>) 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.	CLERK
11	End of year Accounts – The Parish Clerk presented the end of year accounts financial reports. The above is recommended for approval of the AGAR at Full Council.	CLERK
12	All about Ferring Magazine There was nothing to mention.	
13	Urgent matters arising since the preparation of this Agenda & Items to be referred to next Agenda. There was nothing to mention.	
	Council noted the following.	
14	Exclusion of the Public and The Press The Committee, Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, Resolved that Members of the Public and accredited representatives of the Press be excluded from the Meeting because of the confidential nature of the next item of business to be transacted.	
15	Ill-health Liability Insurance – The Committee noted the ill health liability insurance for West Sussex County Council Pension Fund that protects the employer should the employee leave employment due to ill health or early retirement.	

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

	The above is recommended for Full Council approval.	
	The meeting closed at 7.46pm.	
	Date of next meeting Monday 7 th July 2025	
	Minutes approved Chairman Date	