



FERRING PARISH COUNCIL

1 Elm Park, Ferring, West Sussex., BN12 5RN
telephone 01903 249449 e-mail parishoffice@ferringparishcouncil.org.uk

Finance and General Purposes Committee Meeting (Advisory Powers Only)

Councillors & Parishioners

To : Councillors Lesley Young, Graham Bootle, Roger Elkins, Ruth Arnold, Simon Ash, Clare Royal, John Tero & Andy Walker

Your attendance is requested at a meeting of the Finance and General Purposes Committee to be held on **Monday 1st September 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 5 on matters on this agenda only.

A G E N D A

1. **Elect a Chairman**
2. **Elect a Vice Chairman**
3. **Apologies for Absence**
4. **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.
5. **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.

6. **To confirm the Minutes of the Finance & General Purposes Committee held 12th May 2025.**
7. **Actions update from the last meeting**
8. **Review and agree Committee Terms of Reference** (*attached*)
9. **Accounts and Finance** -
 - a. **Income and Expenditure June & July 2025** (*attached for Councillors*)

10. **Council to note payments made under dispensation for expenditure for Committee minuted instruction.**
(Environment Liaison Committee 2025)
Warren Pond removal of Willow Tree – to ratify the expenditure at £480 at the next meeting.
(Roads, Community & Sports Committee)
Purchase graffiti wipes 3 x 70 wipe tub at £232.80
11. **Parish Clerk Report including Financial Matters** – The Clerk will report matters
12. **Roads, Community & Sports Committee**
 - a. **Garage Purchase** –
Solicitor appointed & conveyancing commenced
Existing garage notice
13. **Environment Liaison Committee**
 - a. **Hanging Baskets** – to consider quotation for proposed hanging baskets in Ferring Street - Councillor Andy Walker *(paper attached for Councillor)*
 - b. **Blue Boat Area** – to consider quotations to refurbish the blue boat area – Councillor John Tero *(paper attached for Councillors)*
14. **Grant applications** *(paper attached)*
 1. Arun Counselling - £300
 2. Men in Sheds – await application form
15. **All about Ferring Magazine** – To consider a F&GP article.
16. **Urgent matters arising, since the preparation of this Agenda & Items to be referred to the Finance & General Purposes Committee Agenda**
17. **Date of next meeting Monday 6th October 2025**

Nadine Phibbs
Clerk to the Council & Responsible Financial Officer
26th August 2025