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**ALL COUNCILLORS: YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF THE ABOVE NAMED COUNCIL, CONVENED BY THE CHAIRMAN AND TO BE HELD AT THE ST. MARY'S CENTRE, FELPHAM ON TUESDAY 9<sup>th</sup> JANUARY 2018 at 6.15 pm**

**The business to be transacted at the Meeting will be:**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. Question Time.**
  - a. Questions from the public (for up to 15 minutes)**
  - b. Questions from members with prejudicial interests (for a period of 15 minutes).**
- 4. To receive the minutes of the Main Council Meeting held on 5<sup>th</sup> December 2017.**
- 5. Matters arising.**
- 6. General Correspondence.**
- 7. Report from County/District Ward members.**
- 8. Reports from members on outside bodies.**
- 9. To receive the minutes of the Planning Committee of 12<sup>th</sup> December 2017.**
- 10. Matters Arising.**
- 11. To receive the minutes of the Projects Committee of 12<sup>th</sup> December 2017.**
- 12. Matters Arising.**
- 13. To receive the minutes of the Allotments & Open Spaces Committee of 18th December 2017.**
- 14. Matters Arising.**
- 15. To receive the minutes of the Neighbourhood Plan Committee of 18th December 2017.**
- 16. Matters Arising.**
- 17. To receive the minutes of the Blake's Mead Development Committee of 19th December 2017.**

18. Matters Arising.
19. To receive the minutes of the Finance Committee of 19<sup>th</sup> December 2017.
20. Matters Arising.
21. To approve the budget of the Council for financial year 2017/18 – *information attached.*
22. To approve and set the precept figure for 2017/18 – *information attached.*
23. Matters of Urgent Public Importance (with the prior consent of the Chairman).
24. Business at the Chairman's Discretion.
25. Date of next Meeting: 6<sup>th</sup> February 2018.



22<sup>nd</sup> December 2017

Richard Wickens – Clerk to the Council

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL COUNCIL AND  
COMMITTEE MEETINGS**