



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 FELPHAM COMMUNITY HALL, FELPHAM ON TUESDAY 3<sup>rd</sup> JULY 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 consider the filling of two Councillor positions on the Council *information on the candidates attached.*
- 5. To approve as a true and accurate record the minutes of the Main Council Meeting held on 5<sup>th</sup> June 2018.
- 6. Matters arising.
- 7. General Correspondence.
- 8. Report from County/District Ward members.
- 9. Reports from members on outside bodies.
- 10. To approve as a true and accurate record the minutes of the Planning Committee of 12<sup>th</sup> June 2018.
- 11. Matters Arising.
- 12. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 12<sup>th</sup> June 2018.
- 13. Matters Arising.
- 14. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee of 18<sup>th</sup> June 2018.
- 15. Matters Arising.

- 16. To approve as a true and accurate record the minutes of the Neighbourhood Plan Committee of 18<sup>th</sup> June 2018.
- 17. Matters Arising.
- 18. To approve as a true and accurate record the minutes of the Blake's Mead Development Committee of 25<sup>th</sup> June 2018.
- 19. Matters Arising.
- 20. To approve as a true and accurate record the minutes of the Finance Committee of 25<sup>th</sup> June 2018.
- 21. Matters Arising.
- 22. Matters of Urgent Public Importance (with the prior consent of the Chairman).
- 23. Business at the Chairman's Discretion.
- 24. Date of next Meeting: 4th September 2018.

26<sup>th</sup> June 2018

Richard Wickens - Clerk to the Council

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