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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE FELPHAM COMMUNITY HALL,  
FELPHAM ON MONDAY 23<sup>rd</sup> JULY 2018 at 7.00 p.m.**

**To Councillors:** P English, Ms H Flynn, Mrs Kissell, G Matthews, G Hewlett, D Smart,  
Mrs G Moss & M Copeland.

**To All Other Councillors** – for information.

**AGENDA**

1. Apologies for absence.
2. Declarations of Interest.
3. Questions from members of the public.
4. To receive the minutes of the meeting held on 25<sup>th</sup> June 2018.
5. Matters Arising.
6. Correspondence - *attached*.
7. Agenda Items for next JWAAC meeting & JWAAC H&T Meeting.
8. Financial Accounts – **(please retain for next Main Council meeting)**.
  - \* *Parish Council – June 2018 – attached.*
  - \* *Community Hall – attached.*
9. To receive the time sheet of the Clerk for June 2018.
10. Monthly Report of the Community Hall Manager – *to follow*.
11. To receive and consider the quotations received for Noise Absorption solution for the Main Hall at the Community Hall – *information and quotes attached*.
12. Consideration of replacing Solar Lights on Promenade – *information attached*.
13. To consider estimate received for sound proofing of the shutter within the Conference Room at the Community Hall – *information attached*.
14. Matters of Urgent Public Importance (with the prior consent of the Chairman).
15. Date of next Meeting: Tuesday 28<sup>th</sup> August 2018 (please note change of day for this meeting).

**Date: 16<sup>th</sup> July 2018.**

**Richard Wickens - Clerk to the Council**

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