



ALL COUNCILLORS: YOU ARE HEREBY SUMMONED TO ATTEND THE VIRTUAL MEETING OF THE ABOVE NAMED COUNCIL, CONVENED BY THE CHAIRMAN AND TO BE HELD REMOTELY ON TUESDAY 4th MAY 2021 at 7.00 pm

The business to be transacted at the Meeting will be:

AGENDA

- 1. Apologies for absence.**
- 2. Adoption of the new Code of Conduct for Councillors.**
- 3. Declarations of interest.**
- 4. 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).**
- 5. To approve as a true and accurate record the minutes of the Main Council Meeting held on 6th April 2021.**
- 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, Licensing & Neighbourhood Plan Committee of 13th April 2021.**
- 11. Matters Arising.**
- 12. To approve as a true and accurate record the minutes of the Finance Committee of 13th April 2021.**
- 13. Matters Arising.**
- 14. To approve the Chairman signing off the Annual Accounts for Financial Year.**
- 15. Annual External Audit For Financial Year Ending 31st March 2021 – Annual Governance Statement - information attached.**
- 16. Annual External Audit For Financial Year Ending 31st March 2021 – Accounting Statement for 2020/21 - information attached.**
- 17. To approve as a true and accurate record the minutes of the Allotments & Open**

Spaces Committee of 20th April 2021.

18. Matters Arising.
19. To approve as a true and accurate record the minutes of the Projects & Resilience Committee of 20th April 2021.
20. Matters Arising.
21. Update on filling the vacancies of both the Clerk to the Council and Administrative Assistant - *Paper Attached*.
22. Determination on how Grant Awards will be distributed to successful candidates for financial year 2021/22.
23. Update on how Meetings will be held up to the end of June 2021.
24. Dealing with “Blended Meetings” in the future – *proposal attached*.
25. Matters of Urgent Public Importance (with the prior consent of the Chairman).
26. Business at the Chairman’s Discretion.
27. Date of next Meeting: 1st June 2021.

26th April 2021

Richard Wickens – Clerk to the Council

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

THE TELEPHONE NUMBER TO JOIN THIS MEETING: +44 20 3855 5316.

CONFERENCE I.D REFERENCE: 514 829 533#

PLEASE NOTE THAT THIS IS FOR JOINING THE MEETING BY AUDIO METHOD ONLY.

SHOULD YOU WISH TO JOIN THE MEETING BOTH VISUALLY AND BY AUDIO THEN PLEASE CONTACT THE COUNCIL BY E-MAIL (clerk@felphampc.gov.uk) AT LEAST 24 HOURS BEFORE THE DATE OF THE MEETING SO THAT A LINK CAN BE SENT TO YOU, FOR THIS.