



ALL COUNCILLORS: YOU ARE HEREBY SUMMONED TO ATTEND THE MAIN COUNCIL MEETING OF THE ABOVE-NAMED COUNCIL, CONVENED BY THE CHAIRMAN AND TO BE HELD AT THE FELPHAM COMMUNITY HALL, MEADEN WAY, FELPHAM ON TUESDAY 3rd MAY 19.15 (Immediately after the Annual Parish Council Meeting)

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

Questions from the Public are limited to 5 minutes per person. Can any public questions be sent to the Clerk by post or email at your earliest convenience, ideally 7 days prior. This will allow Councillors to offer an informed response Local Govt Act 7.6, 7.7, 10.20
 - b. **Questions from members with prejudicial interests (for a period of 15 minutes (limited to 5 minutes per person)).**
4. Reports from members on outside bodies.
5. To approve as a true and accurate record the minutes of the Main Council Meeting held on 5th April 2022.
6. Matters arising / Clerk's Report
7. General Correspondence
8. Report from County/District Ward members
9. To approve as a true and accurate record the minutes of the Planning, Licensing & Neighbourhood Plan Committee dated 12th April 2022.
10. Matters arising / Clerk's Report (previously circulated)
11. To approve as a true and accurate record the minutes of the Finance and Administration Committee dated 12th April 2022.
12. Matters arising / Clerk's Report (previously circulated)
13. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee dated 19th April 2022.

14. Matters arising
15. To approve as a true and accurate record the minutes of the Projects and Resilience Committee dated 19th April 2022.
16. Matters arising / Clerk's Report (previously circulated)
17. To Agree the transfer of Savings to Unity Savings Account from HSBC (Prudential Regulation Authority – protected by the Financial Services Compensation Scheme (FSCS). The FSCS deposit protection limit is £85,000 per authorised bank.
18. Newsletter and Website “Meet the Councillors” updates
19. Matters of Urgent Public Importance (with the prior consent of the Chairman).
20. Business at the Chairman's Discretion.

Date of next Meeting: 7th June 2022

25th April 2022

Doug Millen – Clerk to the Council



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(Some items may be closed to public due to its confidential and contractual sensitivity. Public Bodies (Admission to Meetings) Act 1960 and Local Govt Act 1972 7.6 (b) ss100 & 102)