



CLERK TO THE COUNCIL Doug Millen Felpham Parish Council Felpham Community Hall Meaden Way FELPHAM West Sussex PO22 8FA

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A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE ON TUESDAY 10th May 2022 at 19.15.

To Councillors: Matthew Copeland, Glen Hewlett, Paul English, Roslyn Kissell, Graham Matthews,

Kevin Watson

Dave Smart & Gloria Moss (Ex Officio). To All Other Councillors – for information.

AGENDA

- 1. Apologies for absence
- 2. Nomination of Chairman of the Committee for 2022/23.
- 3. Nomination of Vice-Chairman for 2022/23.
- 4. Declarations of Interest.
- 5. Questions from members of 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, 10.2
- 6. To receive the minutes of the meeting held on 12th April 2022.
- 7. Clerk's Report. (to inc. end of financial year update/Audit/AGAR prior to June Main Council Submission & insurance renewal premium increase)
- 8. Correspondence.
- 9. Report for the Community Hall attached.
- 10. Financial Accounts of the Council for: **April 2022** *attached*.
- 11. Parish Staffing organisation and requisite resolution to bring employees into the Local Government Pension Scheme
- 12. Road Mitigation Schemes
- 13. Repair/Replacement of 3x Street Lighting along PROW 3047(our asset register SL31,32,33)

D. Milli

14. Matters of Urgent Public Importance (with the prior consent of the Chairman).

Date of next meeting: Tuesday 14th June 2022.

Date: 3rd May 2022 Doug Millen - Clerk to the Council