



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 7th June 2022 18:15

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 total).**
(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 total (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 3rd May 2022.
6. Matters arising / Clerk's Report (as attached/previously circulated)
7. General Correspondence
8. Report from County/District Ward members
9. To approve as a true and accurate record the minutes of the Annual Parish Council Meeting held on 3rd May 2022
10. Matters arising / Clerk's Report (previously circulated)
11. To approve as a true and accurate record the minutes of the Planning, Licensing & Neighbourhood Plan Committee dated 10th May 2022.
12. Matters arising / Clerk's Report (previously circulated/attached to minutes)
13. To approve as a true and accurate record the minutes of the Finance and Administration Committee dated 10th May 2022.

14. **Matters arising / Clerk's Report (previously circulated/attached to minutes)**
15. **To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee dated 17th May 2022.**
16. **Matters arising**
17. **To approve as a true and accurate record the minutes of the Projects and Resilience Committee dated 17th May 2022.**
18. **Matters arising / Clerk's Report (previously circulated/attached to minutes)**
19. **To Approve the AGAR (Annual Governance and Accountability Report) 2021/22**
20. **To Approve the Parish Council Logo redesign as agreed by Projects & Resilience Committee (PR12.)**
21. **To Approve resolution of Felpham Parish Staff reorganisation as agreed at the Finance and Administration Committee of 10th May 2022 (F11).** 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
22. **Matters of Urgent Public Importance (with the prior consent of the Chairman).**
23. **Business at the Chairman's Discretion.**

Date of next Meeting: 5th July 2022

25th May 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)