



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

Tel: [01243] 827470
Email: clerk@felphampc.gov.uk

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 January 2023 18:15

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

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).**

The Public Forum will last for a period of up to 15 minutes during which members of the public may ask, or draw attention to, relevant matters relating to the business on the agenda. Each speaker is limited to 5 minutes. Business of the meeting will start immediately following the public forum. 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.
 - 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 6th December 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 Finance and Administration Committee dated 13th December 2022.**
- 10. Matters arising / Clerk's Report (previously circulated/attached to minutes)**
- 11. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee dated 13th December 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 Planning, Licensing & Neighbourhood Plan Committee dated 20th December 2022.
14. Matters arising / Clerk's Report (previously circulated/attached to minutes)
15. To ratify the decision of the Finance and Administration Committee Meeting to approve the budget document for precept submission to Arun District Council.
16. To ratify the decision of the Finance and Administration Committee Meeting to approve the Grant Awards.
17. To ratify the decision of the Finance and Administration Committee Meeting to commence a new lower priced photocopier contract with the existing supplier.
18. To ratify the decision of the Finance and Administration Committee Meeting to pass a resolution to sign up to the Civility and Respect Pledge.
19. To ratify the decision of the Finance and Administration Committee Meeting to spend up to £2500 of reserves for the replacement of the noticeboard at Grassmere Parade.
20. Matters of Urgent Public Importance (with the prior consent of the Chairman).
21. Business at the Chairman's Discretion.

Date of next Meeting: 7th February 2023

20th December 2022

Nicola Meaney – 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 ss 100 & 102)