



CLERK TO THE COUNCIL
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE
ON TUESDAY 14th FEBRUARY 2023 at 19.15.**

To Councillors: Matthew Copeland, Glen Hewlett, Bob Budd, 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. Declarations of Interest.
3. 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 will be limited to 5 minutes per person relating to items on the agenda. 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.
4. To receive the minutes of the meeting held on **10th January 2023**.
5. Clerk's Report.
6. Correspondence.
7. Reports for the Community Hall – *attached*.
8. Financial Accounts of the Council for: **January 2023** – *attached*.
9. Road Mitigation Schemes – TRO Drygrounds Lane
10. To approve the Felpham Parish Council policies: Training and Development Policy, Grant Awards Policy, Public Participation at Meetings Guidance, Felpham Parish Council Action Plan
11. Felpham Youth Club Review
12. Councillor Allowances
13. Matters of Urgent Public Importance (with the prior consent of the Chairman).

Date of next meeting: Tuesday 14th March 2023

Date: 7th February 2023

Nicola Meaney - Clerk to the Council