



**CLERK TO THE COUNCIL**  
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**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 4<sup>th</sup> April 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 7<sup>th</sup> March 2023.**
- 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 Planning, Licensing & Neighbourhood Plan Committee dated 14<sup>th</sup> March 2023.**
- 10. Matters arising / Clerk's Report (previously circulated/attached to minutes)**

11. To approve as a true and accurate record the minutes of the Finance and Administration Committee dated 14<sup>th</sup> March 2023.
12. Matters arising / Clerk's Report (previously circulated/attached to minutes)
13. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee dated 21<sup>st</sup> March 2023.
14. Matters arising / Clerk's Report (previously circulated/attached to minutes)
15. To approve as a true and accurate record the minutes of the Projects and Resilience Committee dated 21<sup>st</sup> March 2023.
16. Matters arising / Clerk's Report (previously circulated/attached to minutes)
17. To Agree the removal from Committee minutes of " To receive the minutes of the meeting held on ....." and decide on replacement terminology, more in keeping with current guidelines (these are agreed at each Main Council meeting and to agree again at committee meetings is an unnecessary duplication)
18. Community Hall roof repairs update and Agreement to Repair (over £5000)
19. Elections Timetable
20. Matters of Urgent Public Importance (with the prior consent of the Chairman).
21. Business at the Chairman's Discretion.

Date of next Meeting: 2<sup>nd</sup> May 2023

28<sup>th</sup> March 2023

Nicola Meaney – Clerk to the Council



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

(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)