



**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 2<sup>nd</sup> May 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 4<sup>th</sup> April 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 11<sup>th</sup> April 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 11<sup>th</sup> April 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 18<sup>th</sup> April 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 18<sup>th</sup> April 2023.
16. Matters arising / Clerk's Report (previously circulated/attached to minutes)
17. Chairman's Annual Report
18. Defibrillator Maintenance Contract
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: 16<sup>th</sup> May 2023**

**24<sup>th</sup> April 2023**

**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)