



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 6th June 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.**
 - a) To receive the statement of Councillor Jane Parker**
- 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 16th May 2023.**
- 6. Clerk's Report**
- 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 23rd May 2023 and ratify the election of the Chair/Vice Chair of the committee.**
- 10. Clerk's Report**

11. To approve as a true and accurate record the minutes of the Finance and Administration Committee dated 23rd May 2023 and ratify the election of the Chair/Vice Chair of the committee.
12. Clerk's Report
13. Nomination and election of the Chair/Vice Chair of the Allotments and Open Spaces Committee by committee members.
14. Nomination and election of the Chair/Vice Chair of the Projects Committee by committee members.
15. Annual Audit Report and AGAR
16. To approve the Annual Governance Statement Section 1
17. To approve the Accounting Statements 2022/23 Section 2
18. To approve new Bank Signatories for all Felpham Parish Council bank accounts as listed on the signatories mandate.
19. Bi-monthly Community Engagement/Councillor Clinics
20. Proposed change to monthly meeting dates – Finance and Main Council first Tuesday of month, Planning, Allotments and Projects second Tuesday of month commencing July.
21. To approve a recess for Felpham Parish Council meetings during August.
22. To approve funding from general reserves/CIL payment of up to £10,000.00 to enhance the KGV Playground facilities in a partnership project with Arun District Council.
23. Matters of Urgent Public Importance (with the prior consent of the Chairman).
24. Business at the Chairman's Discretion.

Date of next Meeting: 4th July 2023

30th May 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)