



CLERK TO THE COUNCIL
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE
ON TUESDAY 6TH FEBRUARY 2024 at 17:30**

To Chair: Steve Baker
Vice Chair: Jacki Burton
Councillors: Bob Budd, Glen Hewlett, Jane Parker, Pat Young
Russ Marsden-Sear, Rick Parker (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) Questions 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. Clerk's Report.
5. Correspondence.
6. Reports for the Community Hall – *attached*.
7. Financial Accounts of the Council for: January 2024 – *attached*.
8. Felpham Car Parks
9. Replacement of Grit Bin, Summerley Post Office
10. To Agree Donation of Unused Councillor Allowances
11. Provision of new doorway between Conference Room and Room 1 and potential room divider to Conference Room
12. Felpham Emergency Resilience Group (FERG) Updates
13. Matters of Urgent Public Importance (with the prior consent of the Chairman).

Date of next meeting: Tuesday 5th March 2024 5.30pm

Date: 30th January 2024

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). The Parish Council may photograph, film, record or broadcast meetings and can retain, use or dispose of such material in accordance with its retention and disposal policies (Openness of Local Government Regulations 2014).