



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 4TH JUNE 2024 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 Annual Parish Council Meeting held on 7th May 2024.
6. To approve as a true and accurate record the minutes of the Main Council Meeting held on 7th May 2024.
7. Clerk's report
8. General correspondence
9. Report from County/District Ward members.
10. To approve as a true and accurate record the minutes of the Finance and Administration Committee dated 14th May 2024.

11. Clerk's report
12. To approve as a true and accurate record the minutes of the Allotments and Open Spaces Committee dated 9th April 2024 and 14th May 2024.
13. Clerk's report
14. To approve as a true and accurate record the minutes of the Projects & Community Involvement Committee dated 14th May 2024.
15. Clerk's report
16. To approve as a true and accurate record the minutes of the Planning, Licensing & Neighbourhood Plan Committee dated 14th May 2024.
17. Clerk's report
18. Update from PCSO Justy Grant
19. Annual Audit Report and AGAR (Annual Governance and Accountability Return)
20. To approve the Annual Governance Statement Section 1
21. To approve the Accounting Statements 2023/24 Section 2
22. To approve new Bank Signatories for all Felpham Parish Council bank accounts as listed on the signatories mandate after requested removal by Cllrs Stephen Baker and Rick Parker.
23. To ratify the decision of the Finance and Administration Committee to award unclaimed councillor allowances as grants to good causes.
24. Matters of urgent public importance (with the prior consent of the Chairman).
25. Business at the Chairman's discretion.

Date of next Meeting: 2nd July 2024 – St. Mary's Centre, Grassmere Close 6.15pm

28th May 2024

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). 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).