

CLERK TO THE COUNCIL Nicola Meaney Felpham Parish Council Felpham Community Hall Meaden Way FELPHAM West Sussex PO22 8FA

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## A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE ON TUESDAY 12<sup>th</sup> NOVEMBER 2024 at 17:30

**Chair:** Councillor Glen Hewlett, **Vice Chair:** Councillor Russ Marsden-Sear **Councillors:** Emma Aylward, Antony Bassett, Bob Budd, Kirsty Halls, Jules Verhulpen **Ex Officio Councillor**: Pat Young, To All Other Councillors – for information.

PARISH

COUNCIL

## AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest.
- 3. Questions from members of the public (for up to 15 minutes)
- 4. Clerk's Report
- 5. Correspondence.
- 6. Felpham Emergency Resilience Group monthly update and report
- 7. Reports for the Community Hall attached
- 8. Financial Accounts of the Council for September/October
- 9. AGAR and Annual Conclusion of Audit and Interim Internal Audit
- 10. Bus shelters
- 11. Sea Cadets Grant Award
- 12. Grant Awards Policy
- 13. Biodiversity Gain/Horsefield
- 14. Code of Conduct
- 15. Budget Setting
- 16. Matters of Urgent Public Importance (with the prior consent of the Chairman).

Date of next meeting: Tuesday 3<sup>rd</sup> December 5.30pm

Date: 6<sup>th</sup> November 2024

Nicola Meaney - Clerk to the Council

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## 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).