



CLERK TO THE COUNCIL
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE
ON TUESDAY 3RD DECEMBER 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.

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 November
9. Community Governance Review
10. Public Consultation - Remote Meetings and Proxy Voting
11. FERG licence agreement
12. To consider IT Support Options
13. Budget Setting - To approve the budget document for ratification by Main Council
14. Matters of Urgent Public Importance (with the prior consent of the Chairman).

Date of next meeting: Tuesday 7th January 5.30pm

Date: 27th November 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).