



CLERK TO THE COUNCIL
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE
ON TUESDAY 4TH FEBRUARY 2025 at 17:30**

Chair: Councillor Glen Hewlett, **Vice Chair:** Councillor Russ Marsden-Sear
Councillors: Emma Aylward, Antony Bassett, Bob Budd, Kirsty Halls, Gloria Moss, 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. Nomination of Councillor Gloria Moss to the Finance & Administration Committee
7. Felpham Emergency Resilience Group monthly update and report including consideration of Community Hall being used as a rest centre
8. Reports for the Community Hall – *attached*
9. Financial Accounts of the Council for January
10. Councillor allowances: Annual increase
11. To agree IT Support Contractor for 2025/26
12. To consider process around Acceptance of Apologies
13. To consider/agree additional savings account options to protect funds over £85000 (The Financial Services Compensation Scheme (FSCS))
14. To agree the new Grants Award Policy for adoption and ratification at Main Council
15. Matters of Urgent Public Importance (with the prior consent of the Chairman)

Date of next meeting: Tuesday 4th March 5.30pm

Date: 28th January 2025

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).