DRAFT SUBJECT TO THE APPROVAL OF THIS COMMITTEE AT THE MAIN COUNCIL MEETING OF 8TH APRIL 2025

FELPHAM PARISH COUNCIL MINUTES OF THE MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE HELD AT FELPHAM COMMUNITY HALL ON TUESDAY 4th MARCH 2025 AT 5.30 PM.

PRESENT: Vice Chair: Councillor Russ Marsden-Sear

Councillors: Bob Budd, Kirsty Halls, Gloria Moss, Pat Young

F 106. APOLOGIES FOR ABSENCE:

Councillors: Glen Hewlett, Emma Aylward, Antony Bassett, Jules Verhulpen

F 107. DECLARATIONS OF INTEREST:

None

F 108. QUESTION TIME FROM MEMBERS OF THE PUBLIC:

None

F 109. RFO/CLERK'S REPORT:

The RFO reported that as per NALC model contracts staff will progress up one pay spinal point from April.

A Speed Watch group is being formed in Felpham.

Further complaints regarding parking in Links Avenue have been received and ADC Car Parks Enforcement Officers will be visiting the area.

F 110. CORRESPONDENCE/ANNOUNCEMENTS:

None

F 111. FELPHAM EMERGENCY RESILIENCE GROUP MONTHLY UPDATE

Councillor Gloria Moss reported that kit has been ordered to fulfil the successful FERG grant application and that another grant application is currently being assessed by Sussex Police.

F 112. COMMUNITY HALL REPORTS:

These had been circulated to all Councillors, prior to the meeting, for information.

F 113. FINANCIAL ACCOUNTS OF THE COUNCIL FOR FEBRUARY 2024:

These were circulated to all Councillors, prior to the meeting, for information.

It was requested that the meeting formally approve the financial accounts of the Council as a true and accurate financial record for the month of February 2024.

It was RESOLVED that the accounts as presented, be approved as a true and accurate record and that bank balances were agreed against reconciliation and to recommend to Main Council the expenditure as shown on the report.

F 114. TO AGREE DONATION OF UNUSED COUNCILLOR ALLOWANCES

Councillors agreed the donation of unused councillor allowances as follows:

September 2024

Councillor Emma Aylward, Councillor Jules Verhulpen: Freaky Felpham children's gifts

December 2024

Councillors: Russ Marsden-Sear, Pat Young, Bob Budd, Emma Aylward, Jules

Verhulpen: St. Mary's Christmas lunch

Approved.....

This will now proceed to Main Council for ratification.

F 115. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

Councillor Russ Marsden-Sear informed councillors of the sad passing of ex Councillor Mary Harvey. An agenda item will be added to the next Projects meeting to agree the planting of a flowering tree with a commemorative plaque.

Date.....

DATE OF NEXT MEETING: Tuesday 8th April 2025 at 5.30 pm