



CLERK TO THE COUNCIL  
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE  
ON TUESDAY 19<sup>TH</sup> MAY 2026 at 17:30**

To All Councillors:

**AGENDA**

- 1. Nomination of Chair of the Committee 2026/27**
- 2. Apologies for absence**
- 3. Declarations of Interest.**
- 4. Nomination of Vice Chair of the Committee 2026/27**
- 5. Questions from members of the public (for up to 15 minutes)**
- 6. Clerk's Report**
- 7. Correspondence.**
- 8. Felpham Emergency Resilience Group monthly update**
- 9. Reports for the Community Hall – *attached***
- 10. Financial Accounts of the Council for April**
- 11. To review and agree the Fisherman's Gardens/Lobster Pot lease**
- 12. To agree works to solar lights**
- 13. To receive and consider the Internal Auditor's Report**
- 14. To approve:**
  - The effectiveness of Felpham Parish Council's system of internal control.**
  - Annual Audit Report and AGAR (Annual Governance and Accountability Return)**
  - Annual Governance Statement Section 1**
  - Accounting Statements 2024/25 Section 2**
- 15. Matters of Urgent Public Importance (with the prior consent of the Chairman)**

**Date of next meeting: Tuesday 2<sup>nd</sup> June 2026 5.30pm**

Date: 12<sup>th</sup> May 2026

Nicola Meaney - Clerk to the Council

A handwritten signature in black ink, appearing to read 'N. Meaney', written in a cursive style.

**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).