



ALL COUNCILLORS: YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF THE ABOVE NAMED COUNCIL, CONVENED BY THE CHAIRMAN AND TO BE HELD AT THE FELPHAM COMMUNITY HALL, FELPHAM ON TUESDAY 5th JUNE 2018 at 6.15 pm

The business to be transacted at the Meeting will be:

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. Question Time.**
 - a. Questions from the public (for up to 15 minutes)**
 - b. Questions from members with prejudicial interests (for a period of 15 minutes).**
- 4. To receive the minutes of the Main Council Meeting held on 1st May 2018.**
- 5. Matters arising.**
- 6. General Correspondence.**
- 7. Report from County/District Ward members.**
- 8. Reports from members on outside bodies.**
- 9. To receive the minutes of the Planning Committee of 8th May 2018.**
- 10. Matters Arising.**
- 11. To receive the minutes of the Projects Committee of 8th May 2018.**
- 12. Matters Arising.**
- 13. To receive the minutes of the Allotments & Open Spaces Committee of 14th May 2018.**
- 14. Matters Arising.**
- 15. To receive the minutes of the Neighbourhood Plan Committee of 14th May 2018.**
- 16. Matters Arising.**
- 17. To receive the minutes of the Blake's Mead Development Committee of 21st May 2018.**

18. Matters Arising.
19. To receive the minutes of the Finance Committee of 21st May 2018.
20. Matters Arising.
21. Annual External Audit For Financial Year 2017/18 – Annual Governance Statement.
22. Annual External Audit For Financial Year 2017/18 – Accounting Statement for 2017/18.
23. Substitute Members for Committees.
24. Matters of Urgent Public Importance (with the prior consent of the Chairman).
25. Business at the Chairman's Discretion.
26. Date of next Meeting: 3rd July 2018.



29th May 2018

Richard Wickens – Clerk to the Council

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL COUNCIL AND
COMMITTEE MEETINGS**