



CLERK TO THE COUNCIL  
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE FELPHAM COMMUNITY HALL,  
FELPHAM ON TUESDAY 28<sup>th</sup> AUGUST 2018 at 7.00 p.m.  
Please note change of day/date for this meeting.**

**To Councillors:** P English, Ms H Flynn, Mrs Kissell, G Matthews, G Hewlett, D Smart,  
Mrs G Moss & M Copeland.

**To All Other Councillors** – for information.

**AGENDA**

1. Apologies for absence.
2. Declarations of Interest.
3. Questions from members of the public.
4. To receive the minutes of the meeting held on 23<sup>rd</sup> July 2018.
5. Matters Arising.
6. Correspondence.
7. Agenda Items for next JWAAC meeting & JWAAC H&T Meeting.
8. Financial Accounts – **(please retain for next Main Council meeting)**.  
\* *Parish Council – July 2018 – attached.*
9. To receive the time sheet of the Clerk for July 2018.
10. Monthly Report of the Community Hall Manager – *to follow.*
11. To determine the preferred contractor for Noise Absorption solution for the Main Hall at the Community Hall.
12. Consideration of replacing Solar Lights on Promenade.
13. To consider a proposal to purchase equipment for beach and general litter picking in Felpham.
14. To consider the prioritisation of future projects/initiatives of the Council – *information attached.*
15. Matters of Urgent Public Importance (with the prior consent of the Chairman).
16. Date of next Meeting: Monday 24<sup>th</sup> September 2018.

**Date: 20<sup>th</sup> August 2018.**

**Richard Wickens - Clerk to the Council**

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