



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 4th SEPTEMBER 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 approve as a true and accurate record the minutes of the Main Council Meeting held on 3rd July 2018.**
- 5. Matters arising.**
- 6. General Correspondence.**
- 7. Report from County/District Ward members.**
- 8. Reports from members on outside bodies.**
- 9. To approve as a true and accurate record the minutes of the Planning Committee of 10th July 2018.**
- 10. Matters Arising.**
- 11. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 10th July 2018.**
- 12. Matters Arising.**
- 13. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee of 16th July 2018.**
- 14. Matters Arising.**
- 15. To approve as a true and accurate record the minutes of the Neighbourhood Plan Committee of 16th July 2018.**
- 16. Matters Arising.**

17. To approve as a true and accurate record the minutes of the Blake's Mead Development Committee of 23rd July 2018.
18. Matters Arising.
19. To approve as a true and accurate record the minutes of the Finance Committee of 23rd July 2018.
20. Matters Arising.
21. To approve as a true and accurate record the minutes of the Planning Committee of 14th August 2018.
22. Matters Arising.
23. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 14th August 2018.
24. Matters Arising.
25. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee of 20th August 2018.
26. Matters Arising.
27. To approve as a true and accurate record the minutes of the Neighbourhood Plan Committee of 20th August 2018.
28. Matters Arising.
29. To approve as a true and accurate record the minutes of the Blake's Mead Development Committee of 28th August 2018.
30. Matters Arising.
31. To approve as a true and accurate record the minutes of the Finance Committee of 28th August 2018.
32. Matters Arising.
33. To approve the proposed changes to the Council's Meeting Structure – *info Attached.*
34. To authorise the signing of the Lease Back Agreement with ADC for the Changing Rooms at the Community Hall – *agreement attached.*
35. Matters of Urgent Public Importance (with the prior consent of the Chairman).
36. Business at the Chairman's Discretion.
237. Date of next Meeting: 2nd October 2018.

29th August 2018

Richard Wickens – Clerk to the Council

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