



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 8th JANUARY 2019 at 6.15 pm

The business to be transacted at the Meeting will be:

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 4. 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).**
- 5. To approve as a true and accurate record the minutes of the Main Council Meeting held on 4th December 2018.**
- 6. Matters arising.**
- 7. General Correspondence.**
- 8. Report from County/District Ward members.**
- 9. Reports from members on outside bodies.**
- 10. To approve as a true and accurate record the minutes of the Planning Committee of 11th December 2018.**
- 11. Matters Arising.**
- 12. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 11th December 2018.**
- 13. Matters Arising.**
- 14. To approve as a true and accurate record the minutes of the Allotments & Open Spaces Committee of 17th December 2018.**
- 15. Matters Arising.**
- 16. To approve as a true and accurate record the minutes of the Neighbourhood Plan Committee of 17th December 2018.**
- 17. Matters Arising.**

18. To approve as a true and accurate record the minutes of the Finance Committee of 18th December 2018.
19. Matters Arising.
20. To approve the budget of the Council for financial year 2019/20 – *information attached to Finance Committee Minutes.*
21. To approve and set the precept figure for 2019/20 – *information attached to Finance Committee Minutes.*
22. Matters of Urgent Public Importance (with the prior consent of the Chairman).
23. Business at the Chairman's Discretion.
24. Date of next Meeting: 5th February 2019.

20th December 2018

Richard Wickens – Clerk to the Council

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