



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 JUNE 2019 at 6.15 pm

The business to be transacted at the Meeting will be:

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. Applications received for Vacant Councillor Positions on Felpham Parish Council and to consider the filling of these (*information to be sent out if and when received*).**
- 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 Annual Parish Council Meeting held on 14th May 2019.**
- 6. To approve as a true and accurate record the minutes of the Main Parish Council Meeting held on 14th May 2019.**
- 7. Matters arising.**
- 8. General Correspondence.**
- 9. Report from County/District Ward members.**
- 10. Reports from members on outside bodies.**
- 11. To approve as a true and accurate record the minutes of the Planning, Licensing & Neighbourhood Plan Committee of 21st May 2019.**
- 12. Matters Arising.**
- 13. To approve as a true and accurate record the minutes of the Finance Committee of 21st May 2019.**
- 14. Matters Arising.**
- 15. To approve the Chairman signing off the Annual Accounts for Financial Years 2018/19.**

16. Annual External Audit For Financial Year Ending 31st March 2019 – Annual Governance Statement.
17. Annual External Audit For Financial Year Ending 31st March 2019 – Accounting Statement for 2018/19.
18. To approve as a true and accurate record minutes of the Allotments & Open Spaces Committee of 28th May 2019.
19. Matters arising.
20. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 28th May 2019.
21. Matters Arising.
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: 2nd July 2019.

29th May 2019

Richard Wickens – Clerk to the Council

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