



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 2nd JULY 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. 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 4th June 2019.**
- 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, Licensing & Neighbourhood Plan Committee of 11th June 2019.**
- 10. Matters Arising.**
- 11. To approve as a true and accurate record the minutes of the Finance Committee of 11th June 2019.**
- 12. Matters Arising.**
- 13. To note and approve the Internal Audit Report for financial year ending 31st March 2019 – *information attached*.**
- 14. To approve the Annual Governance and Accountability Return for the financial year ending 31st March 2018 – *information attached*.**
- 15. To approve as a true and accurate record minutes of the Allotments & Open Spaces Committee of 18th June 2019.**

16. Matters arising.
17. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 18th June 2019.
18. Matters Arising.
19. Matters of Urgent Public Importance (with the prior consent of the Chairman).
20. Business at the Chairman's Discretion.
21. Date of next Meeting: 3rd September 2019.

24th June 2019

Richard Wickens – Clerk to the Council

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