



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 3rd SEPTEMBER 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 2nd July 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 9th July 2019.**
- 10. Matters Arising.**
- 11. To approve as a true and accurate record the minutes of the Finance Committee of 9th July 2019.**
- 12. Matters Arising.**
- 13. To approve as a true and accurate record minutes of the Allotments & Open Spaces Committee of 16th July 2019.**
- 14. Matters arising.**
- 15. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 16th July 2019.**
- 16. Matters Arising.**

17. To approve as a true and accurate record the minutes of the Extra Ordinary Meeting of the Council of 12th August 2019.
18. Matters Arising.
19. To approve as a true and accurate record the minutes of the Planning, Licensing & Neighbourhood Plan Committee of 13th August 2019.
20. Matters Arising.
21. To approve as a true and accurate record the minutes of the Finance Committee of 13th August 2019.
22. Matters Arising.
23. To approve as a true and accurate record minutes of the Allotments & Open Spaces Committee of 20th August 2019.
24. Matters arising.
25. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 20th August 2019.
26. Matters Arising.
27. Matters of Urgent Public Importance (with the prior consent of the Chairman).
28. Business at the Chairman's Discretion.
29. Date of next Meeting: 1st October 2019.

27th August 2019

Richard Wickens – Clerk to the Council

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