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**ALL COUNCILLORS: YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF THE ABOVE NAMED COUNCIL, CONVENE BY THE CHAIRMAN AND TO BE HELD AT THE FELPHAM COMMUNITY HALL, FELPHAM ON TUESDAY 7<sup>th</sup> JANUARY 2020 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 3<sup>rd</sup> December 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 10<sup>th</sup> December 2019.**
- 10. Matters Arising.**
- 11. To approve as a true and accurate record the minutes of the Finance Committee of 10<sup>th</sup> December 2019.**
- 12. Matters Arising.**
- 13. To approve as a true and accurate record minutes of the Allotments & Open Spaces Committee of 17<sup>th</sup> December 2019.**
- 14. Matters arising.**
- 15. To approve as a true and accurate record minutes of the Projects & Resilience Committee of 17<sup>th</sup> December 2019.**
- 16. Matters Arising.**

17. To approve the budget of the Council for financial year 2020/21 – *information attached.*
18. To approve and set the precept figure for financial year 2020/21 – *information attached.*
19. To approve the Conclusion of the Annual Audit of the Council for the year ending 31<sup>st</sup> March 2019 – *information attached.*
20. To receive the Conclusions of the Independent Examiner on Felpham's Neighbourhood Plan amendments and to decide whether or not to repeat the Regulation 14 consultation process – *report attached.*
21. Matters of Urgent Public Importance (with the prior consent of the Chairman).
22. Business at the Chairman's Discretion.
23. Date of next Meeting: 4<sup>th</sup> February 2020.

19<sup>th</sup> December 2019

Richard Wickens – Clerk to the Council

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