



CLERK TO THE COUNCIL
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A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE FELPHAM COMMUNITY HALL, FELPHAM ON TUESDAY 11th FEBRUARY 2020 at 7.15 p.m.

To Councillors: M Copeland, G Hewlett, P English, Mrs Kissell, G Matthews, D Smart, Mrs G Moss & M Rumsey. **To All Other Councillors – for information.**

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Questions from members of the public.
4. To receive the minutes of the meeting held on 14th January 2020.
5. Matters Arising.
6. Correspondence.
7. Agenda Items for next JWAAC meeting & JWAAC H&T Meeting.
8. Financial Accounts of the Council for: **January 2020 – attached.**
9. To receive the time sheet of the Clerk for **January 2020.**
10. Monthly Report of the Community Hall Manager – *attached.*
11. To consider the New Model Standing Orders 2018 – *copies previously distributed.*
12. Review of the Council's Grant Aid Application Forms – *second draft attached.*
13. To consider Grant Application from the Armed Forces Day (under Grants & Donations Permitted) – *application attached.*
14. To agree/review the use of variable Direct Debits as per the Council's Financial Regulations 6.6 – *information attached.*
15. To determine a protocol/policy with regard to marking the death of a senior national figure and the death of a sovereign – *information attached.*
16. Road Traffic Mitigation Schemes for Felpham.
17. Matters of Urgent Public Importance (with the prior consent of the Chairman).
18. Date of next Meeting: Tuesday 10th March 2020.

Date: 7th January 2020.

Richard Wickens - Clerk to the Council

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