



CLERK TO THE COUNCIL  
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**A MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE FELPHAM COMMUNITY HALL, FELPHAM ON TUESDAY 10<sup>th</sup> MARCH 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 11<sup>th</sup> February 2020.
5. Matters Arising.
6. Correspondence.
7. Agenda Items for next JWAAC meeting & JWAAC H&T Meeting.
8. Financial Accounts of the Council for: **February 2020 – attached.**
9. To receive the time sheet of the Clerk for **February 2020.**
10. Monthly Report of the Community Hall Manager – *attached.*
11. To determine the quotes received for the replacement of 3 x Fish Lozenges on Promenade Lights – *quotes attached.*
12. To determine the quotes received for the replacement of damaged tiles on the Community Hall roof and the use of anti-vandal paint – *quotes attached*
13. To determine a protocol/policy with regard to marking the death of a senior national figure and the death of a sovereign – *information attached.*
14. Road Traffic Mitigation Schemes for Felpham.
15. Matters of Urgent Public Importance (with the prior consent of the Chairman).
18. Date of next Meeting: Tuesday 14<sup>th</sup> April 2020.

**Date: 3<sup>rd</sup> March 2020.**

**Richard Wickens - Clerk to the Council**

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