

DRAFT *SUBJECT TO THE APPROVAL OF MAIN COUNCIL MEETING*
1st SEPTEMBER 2020.

FELPHAM PARISH COUNCIL
MINUTES OF THE VIRTUAL MEETING OF THE
FINANCE & ADMINISTRATION COMMITTEE
ON TUESDAY 11th AUGUST 2020 AT 7.00PM.

PRESENT: Councillors: M Copeland, D Smart, G Hewlett, G Matthews, P English,
Mrs R Kissell & K Watson.

F 19. APOLOGIES FOR ABSENCE:

Apologies had been received from Councillor Mrs G Moss.

F 20. DECLARATIONS OF INTEREST:

There were no declarations of interest at the outset of the meeting.

F 21. QUESTION TIME FROM MEMBERS OF THE PUBLIC:

There were no members of the public present. No questions or issues were raised.

F 22. TO RECEIVE THE MINUTES OF THE VIRTUAL MEETING HELD ON 14th JULY 2020:

These were approved as a true and accurate record and will go forward to Main Council on 1st September 2020 for ratification and adoption.

F 23. MATTERS ARISING:

(a) Bognor Regis Kite Festival 2020 and Armed Forces Day 2020 – the Clerk advised the meeting that the organisers of the above cancelled events had returned their grants awarded by the Council.

(b) The Clerk confirmed that the two bus shelters, that were assets of the Council, had both been repaired and cleaned.

There were no other matters arising.

F 24. CORRESPONDENCE/ANNOUNCEMENTS:

There was no correspondence to report.

F 25. AGENDA ITEMS FOR THE NEXT JWAAC MEETING & JWAAC H&T MEETING:

The Clerk advised the meeting that a virtual meeting of JWAAC through Zoom was planned for this coming October.

There were no items proposed or put forward.

F 26. FINANCIAL ACCOUNTS OF THE COUNCIL FOR JULY 2020:

These had been sent to all Councillors, prior to the meeting, for information.

It was requested that the meeting formally approve the financial accounts of the Council as a true and accurate financial record for the month of July 2020.

It was RESOLVED that the accounts as presented, be approved as a true and accurate record and to recommend to Main Council the expenditure of £ 8,920.35 for the month of July 2020.

F 27. ROAD TRAFFIC MITIGATION SCHEMES FOR FELPHAM:

The Clerk reported that the Council had recently been advised that the scheme for Vicarage Lane / Felpham Road would be starting in the near future (no specific date has been advised yet), and that a review of the scheme carried out previously at Sea Road/ Upper Bognor Road would be reviewed, as would the 20 mph scheme, in due course.

F 28. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters of urgent public importance.

F 29. DATE OF NEXT MEETING: Tuesday 8th September 2020 at 7.00 p.m

The meeting closed at 7.20 p.m.

Approved.....

Date.....

