

FERNHURST PARISH COUNCIL

Full Council Meeting

Agenda

Wednesday 10 May 2023

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 10 May 2023 at 7.00pm

Kevin Jones (Clerk) 01428 661150 <u>clerk@fernhurst-pc.gov.uk</u> 3 May 2023

Office Opening Hours: Monday, Tuesday, Thursday, 10am to 2pm Parish Council Office, Village Hall, Glebe Road, Fernhurst GU27 3EH

- 1. COUNCILLORS' ACCEPTANCE OF OFFICE
- 2. ELECTION OF COUNCIL CHAIRMAN
- 3. ELECTION OF COUNCIL VICE-CHAIRMAN
- 4. ELECTION OF PLANNING COMMITTEE MEMBERS
- **5. ELECTION OF FINANCE COMMITTEE MEMBERS**
- 6. ELECTION OF PROPERTY, HIGHWAYS & ENVIRONMENT COMMITTEE MEMBERS
- 7. APOLOGIES FOR ABSENCE

8. DECLARABLE INTERESTS

To receive declarations of pecuniary, non-pecuniary or prejudicial interests in relation to any items included on the agenda for this meeting in accordance with THE LOCALISM ACT 2011 and the **Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**.

9. PUBLIC REPRESENTATIONS

10. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **19 April 2023** to be agreed and signed.

11. MATTERS ARISING FROM THE MINUTES

To receive comments on matters arising not already included in this agenda.

- **12. COUNTY COUNCIL COMMENTARY**
- **13. DISTRICT COUNCIL COMMENTARY**
- 14. S.106 & CIL MONEY
- **15. E-MAIL & WEBSITE FACILITIES**
- **16. FERNHRST CLUB & FERNHURST YOUTH CLUB**
- **17. NEIGHBOURHOOD PLAN**

18. FERNHURST WATER DRAINAGE ISSUES

19. COUNCILLOR CO-OPTION

20. CEMETERY MANAGEMENT & CEMETERY MAPPING SOFTWARE

21. ANNUAL PARISH MEETING

22. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

23. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliation April bank reconciliations to be approved.
- List of payments for May to be presented at the meeting for approval.

B) Planning Committee

• Prior Chairman's comments.

C) Property, Highways and Environment Committee

• Prior Chairman's update on committee projects & maintenance programmes.

19. UPDATES ON LOCAL ISSUES

- a) Services and Facilities for Young People
- b) Fernhurst Village Hall
- c) Policing
- d) Fernhurst Primary School
- e) Fernhurst Recreation Ground

Date of next meeting – 21 June 2023