

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