

Full Council Meeting Agenda

Wednesday 15 May 2024

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall
Wednesday 15 May 2024 at 7.00pm

Kevin Jones (Clerk) 9 May 2023 01428 661150 clerk@fernhurst-pc.gov.uk

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

1.APOLOGIES FOR ABSENCE

2. 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.

- 3. ELECTION OF COUNCIL CHAIRMAN
- 4. ELECTION OF COUNCIL VICE-CHAIRMAN
- 5. ELECTION OF PLANNING COMMITTEE MEMBERS
- 6. ELECTION OF FINANCE COMMITTEE MEMBERS
- 7. ELECTION OF PROPERTY, HIGHWAYS & ENVIRONMENT COMMITTEE MEMBERS
- 8. PUBLIC REPRESENTATIONS

9. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **19 April 2024** to be agreed and signed.

10. MATTERS ARISING FROM THE MINUTES

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

- 11. COUNTY COUNCIL COMMENTARY
- 12. DISTRICT COUNCIL COMMENTARY
- 13. ANNUAL PARISH MEETING
- 14. CHRISTMAS ARANGEMENTS
- 15. FULL COUNCIL MEETING SCHEDULE
- 16. CLERK'S SALARY
- 17. CLERK'S REPLACEMENT

18. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

19. 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.
- Chairman's comments

B) Planning Committee

Chairman's comments.

C) Property, Highways and Environment Committee

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

20. 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 - 19 June 2024