

Full Council Meeting Agenda

Wednesday 8 June 2022

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 8 June 2022 at 7.00pm

Attendance of the public is permitted but numbers will be limited to ensure the safety of all participants.

Kevin Jones (Clerk) 31 May 2022

01428 661150 <u>postmaster@fernhurst-wsx-pc.gov.uk</u>

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. PUBLIC REPRESENTATIONS

4. PREVIOUS MINUTES

The Minutes of the Council Meeting held on 11 May 2022 to be agreed and signed.

5. MATTERS ARISING FROM THE MINUTES

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

- 6. COUNTY COUNCIL COMMENTARY
- 7. DISTRICT COUNCIL COMMENTARY
- 8. COUNCILLOR VACANCY
- 9. REVIEW OF INTERNAL AUDIT REPORT & AGAR 2021-2022
- 10. S.106 & CIL MONEY
- 11. E-MAIL & WEBSITE FACILITIES
- 12. FERNHRST CLUB & FERNHURST YOUTH CLUB
- 13. FACILITIES MANAGEMENT
- 14. NEIGHBOURHOOD PLAN
- 15. QUEEN'S JUBILEE CELEBRATIONS

16. CORRESPONDENCE & OTHER MATTERS

To include:

• Councillors' announcements

17. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

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

B) Planning Committee

- Chairman's comments.
- Planning Committee meeting minutes of the 11 May 2022 to be received and noted.

C) Property, Highways and Environment Committee

- Chairman's update on committee projects & maintenance programmes.
- Property, Highways & Environment Committee meeting minutes of the 11 April 2022 to be received and noted.

18. 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 - 20 July 2022