

# Full Council Meeting Agenda

### Wednesday 8 September 2021

## NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 8 September 2021 at 7.00pm

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

Kevin Jones (Clerk) 2 September 2021

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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 21 July 2021 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 CO-OPTION
- 9. E-MAIL & WEBSITE FACILITIES
- 10. S.106 & CIL MONEY
- 11. SYNGENTA DEVELOPMENT
- 12. FERNHURST CLUB & NEWSAGENTS PREMISES
- 13. GRANT APPLICATIONS
- 14. ADOPTION OF COUNCIL STANDING ORDERS & FINANCIAL REGULATIONS
- 15. HOUSING SURVEY

#### 16. CORRESPONDENCE & OTHER MATTERS

#### To include:

- Councillors' announcements
- Clerk's announcements

#### 17. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

#### A) Finance and Administration;

- Bank reconciliation August bank reconciliation to be approved.
- List of payments for August and September to be presented at the meeting for approval.
- Finance Committee meeting minutes of the **26 April 2021** to be received and noted.

#### **B) Planning Committee**

- Chairman's comments.
- Planning Committee meeting minutes of the 1 & 29 July 2021 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 19 July 2021 to be received & 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 – 13 October 2021