

# Full Council Meeting Agenda

# Wednesday 11 January 2023

# NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 11 January 2023 at 7.00pm

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

Kevin Jones (Clerk) 5 January 2023

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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 9 November 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. HR MEETING
- 10. S.106 & CIL MONEY
- 11. E-MAIL & WEBSITE FACILITIES
- 12. FERNHRST CLUB & FERNHURST YOUTH CLUB
- 13. NEIGHBOURHOOD PLAN
- 14. CHRISTMAS PARTY
- 15. FERNHURST CHRISTMAS TREE
- 16. FERNHURST RETAIL FACILITIES

#### 17. MAY ELECTIONS

#### 18. FERNHURST WATER DRAINAGE ISSUES

#### 19. SKATEBOARD PARK

### 20. INCOME & EXPENDITURE & BALANCE SHEET 31 DECEMBER 2022

#### 21. CORRESPONDENCE & OTHER MATTERS

#### To include:

- Councillors' announcements
- Clerk's announcements

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

#### A) Finance and Administration;

- Bank reconciliation December bank reconciliation to be approved.
- List of payments for January to be presented at the meeting for approval.

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

- · Chairman's comments.
- Planning Committee meeting minutes of the 8 December 2022 and 3 January 2023 to be received and noted.

## C) Property, Highways and Environment Committee

- Vice-Chairman's update on committee projects & maintenance programmes.
- Property, Highways, & Environment Committee minutes for 10 October 2022 to be received & noted.

#### 23. 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 – 8 February 2023