



**FERNHURST
PARISH
COUNCIL**

Annual Meeting of the Council

Agenda

Wednesday 11 May 2022

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council
will be held at Fernhurst Village Hall
Wednesday 11 May 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)
01428 661150 postmaster@fernhurst-wsx-pc.gov.uk

5 May 2022

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

1. ELECTION OF COUNCIL CHAIRMAN

2. ELECTION OF COUNCIL VICE-CHAIRMAN

3. ELECTION OF PLANNING COMMITTEE MEMBERS

4. ELECTION OF FINANCE COMMITTEE MEMBERS

5. ELECTION OF PROPERTY, HIGHWAYS & ENVIRONMENT COMMITTEE MEMBERS

6. APOLOGIES FOR ABSENCE

7. 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**.

8. PUBLIC REPRESENTATIONS

9. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **13 April 2022** 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. COUNCILLOR VACANCY

14. ANNUAL PARISH MEETING

15. S.106 & CIL MONEY

16. E-MAIL & WEBSITE FACILITIES

17. FERNHRST CLUB & FERNHURST YOUTH CLUB

18. FACILITIES MANAGEMENT

19. NEIGHBOURHOOD PLAN

20. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements

21. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

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

B) Planning Committee

- Chairman's comments.
- Planning Committee meeting minutes of the **13 April 2022** to be received and noted.

C) Property, Highways and Environment Committee

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

22. 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 June 2022
