

# Full Council Meeting Agenda

### Wednesday 12 October 2022

## NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 12 October 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) 6 October 2022

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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 20 July 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. STANDING ORDERS, FINANCIAL REGULATIONS & HR MEETING
- 10. S.106 & CIL MONEY
- 11. E-MAIL & WEBSITE FACILITIES
- 12. FERNHRST CLUB & FERNHURST YOUTH CLUB
- 13. GRANT APPLICATIONS
- 14. NEIGHBOURHOOD PLAN
- 15. FERNHURST CHRISTMAS TREE
- **16. IAIN BROWN LEGACY**

#### 17. MAY 2023 ELECTIONS

#### 18. CORRESPONDENCE & OTHER MATTERS

#### To include:

- Councillors' announcements
- Clerk's announcements

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

#### A) Finance and Administration;

- Bank reconciliation July, August & September bank reconciliations to be approved.
- List of payments for August, September & October to be presented at the meeting for approval.

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

- Chairman's comments.
- Planning Committee meeting minutes of the **20 July, 8 & 18 August, 14 & 26 September 2022** to be received and noted.

#### C) Property, Highways and Environment Committee

- Chairman's update on committee projects & maintenance programmes.
- Property, Highways, & Environment Committee minutes for 6 June 2022 to be received & noted.

#### 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 - 9 November 2022