

# Full Council Meeting Agenda

### Thursday 16 December 2021

## NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Thursday 16 December 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) 9 December 2021 01428 661150 postmaster@fernhurst-wsx-pc.gov.uk

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 November 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. ADOPTION OF 2022/2023 BUDGET
- 9. CHRISTMAS ARRANGEMENTS REVIEW
- 10. E-MAIL & WEBSITE FACILITIES
- 11. S.106 & CIL MONEY
- 12. SYNGENTA DEVELOPMENT
- 13. FERNHURST CLUB & NEWSAGENTS PREMISES
- 14. GRANT APPLICATIONS
- 15. COUNCILLOR VACANCY

#### 16. HR MEETING

#### 17. CORRESPONDENCE & OTHER MATTERS

#### To include:

- Councillors' announcements
- Clerk's announcements

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

#### A) Finance and Administration;

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

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

- Chairman's comments.
- Planning Committee meeting minutes of the 11 & 29 November 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 8 November 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 - TBA