

Full Council Meeting Agenda

Wednesday 19 June 2024

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall Wednesday 19 June 2024 at 7.00pm

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 **15 May 2024** 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. ROAD SAFETY
- 9. REVIEW OF INTERNAL AUDIT REPORT
- 10. APPROVAL OF 2023 2024 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN
- 11. COUNCILLOR VACCANCIES
- 12. CLERK'S REPLACEMENT
- 13. CHRISTMAS ARANGEMENTS

14. CORRESPONDENCE & OTHER MATTERS To include:

- Councillors' announcements
- Clerk's announcements

15. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliation May bank reconciliations to be approved.
- List of payments for June to be presented at the meeting for approval.
- Chairman's comments

B) Planning Committee

Chairman's comments.

C) Property, Highways and Environment Committee

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

16. 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 - 17 July 2024