



FERNHURST PARISH COUNCIL

Parish Council Meeting Minutes Wednesday 5 May 2021

Minutes of the Annual Meeting of Parish Council held virtually on
Wednesday 5 May 2021 at 7.00pm

Councillors Present: Mrs H Bicknell, (Chairman), Mr W Black, Mr J Buchanan, Mr G Inns, Mrs M Jenkins, Mr C Lloyd, Mr J Smith, Mrs C Thorne, Mr G Williamson.

65/21 Apologies for Absence: Mrs S Bloomfield.

In Attendance: K Jones (Clerk). The clerk announced to the meeting that Cllr Timms had presented her written resignation as a councillor. Cllr Inns announced he had been elected as a member of the Parochial Church Council of St Margaret of Antioch Fernhurst.

66/21 Declarations of Interests: None.

67/21 Public Representations: None

68/21 Election of Council Chairman: Cllr Heather Bicknell was proposed by Cllr Buchanan, seconded Cllr Inns and elected unanimously.

69/21 Election of Council Vice-Chairman: Cllr William Black was proposed by Cllr Bicknell, seconded Cllr Jenkins and elected unanimously.

70/21 Election of Planning Committee members – all present.

71/21 Election of Finance Committee members – Cllrs, Bicknell, Black, Buchanan, Inns, Lloyd & Thorne.

72/21 Election of Property, Highways & Environment Committee members – Cllrs, Bicknell, Black, Buchanan, Inns, Jenkins, Smith, Thorne & Williamson.

73/21 Previous Minutes: The Minutes of the meeting of the **26 April 2021** were approved.

Proposed: Cllr Black, **seconded:** Cllr Williamson.

74/21 Matters Arising From The Minutes Not Covered Below: None.

75/21 District Council Commentary: None to note.

76/21 E-Mail & Website Facilities: No report.

77/21 S.106 & CIL Money: No new information from SDNPA.

78/21 Syngenta Development: No new information on any starting plans or agreement on Community Infrastructure Levy sums.

79/21 Fernhurst Club: The council has received no substantive response from the trustees or their advisors.

80/21 Grant Applications. Application forms to be distributed to village organisations.

Action: (Clerk)

81/21 Correspondence & Other Matters: Ex-councillor Mrs Maureen Timms has agreed to assist in organising any Christmas Party laid on by the council in 2021. The date for the Christmas Lights event is to be Tuesday 7 December. The council agreed to thank Mrs Timms for her service with a leaving gift.

The Fernhurst Society had asked the council to request that the Hurstfold Farm Road developer install a commemorative date stone in the wall by the main entrance.

82/21 MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

Finance and Administration

- Bank reconciliations for April were not available for approval.
- List of payments for May were not presented.

Planning Committee

- No chairman's comments to note.

Property, Highways and Environment Committee:

- The public toilets project is ongoing with project co-ordination and management by the contractor less than satisfactory and leading to an extended timetable.
- The minutes of the Property, Highways & Environment Committee meeting of the **12 April 2021** received and noted.

83/21 UPDATES ON LOCAL ISSUES

- **Services and Facilities for Young People:** Cllr Inns advised the meeting that it was hoped to restart Youth Club activities in September. Attempts were ongoing to recruit new committee members and a youth leader.
- **Fernhurst Village Hall:** No report.
- **Policing:** No report.
- **Fernhurst Primary School:** No report
- **Fernhurst Recreation Ground:** The Recreation Ground is planning a new composting facility and is looking for funding to replace worn out grounds maintenance equipment.

Date of Next Meeting: 23 June 2021

Chairman Signed:.....

Date: