



FERNHURST PARISH COUNCIL

Full Council Meeting Agenda Wednesday 18 December 2024

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council
will be held at Fernhurst Village Hall
Wednesday 18 December 2024 at 7.00pm

Elizabeth Ford (Clerk)
clerk@fernhurst-pc.gov.uk

Wednesday 11th December 2024

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

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF 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 **16 October 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. COMMITTEE MEMBERSHIP

To confirm membership of Committees and vote on new members

9. CHRISTMAS LIGHTS

To confirm recipient of the donations collected at the lighting event on Tuesday 3rd December

10. REPORT ON 2025/2026 BUDGET

To agree 2025/2026 Budget and Precept

11. REVIEW OF COUNCIL POLICIES & REGULATIONS

- To amend the quorum for full Council meetings from five to four councillors
- To consider the adoption of proposed revisions of the Standing Orders and the Financial Regulations and agree a list of additional policies for review and adoption

12. GRANT APPLICATIONS

To consider grant applications submitted to the Council

13. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- To approve July, August, September, October and November bank reconciliations
- To approve November and December payment schedules
- To confirm the date of the next meeting of the Finance Committee - provisional date of Wednesday 15 January 2025 at 6pm

B) Planning Committee

To note that a Planning Committee was held on Monday 16th December

C) Property, Highways and Environment Committee

To confirm the date of the next meeting of the Property, Highways and Environment Committee – provisional date of Monday 13th January 2025

Date of next meeting – 15 January 2025
