



FERNHURST PARISH COUNCIL

Full Council Meeting

Agenda

Wednesday 13 September 2023

**NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council
will be held at Fernhurst Village Hall
Wednesday 13 September 2023 at 7.00pm**

Kevin Jones (Clerk)
01428 661150 clerk@fernhurst-pc.gov.uk

7 September 2023

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 **12 July 2023** 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. REVIEW OF COUNCIL STANDING ORDERS

9. REVIEW OF COUNCIL FINANCIAL REGULATIONS

10. REVIEW OF COUNCIL RISK ASSESSMENTS

11. CODE OF CONDUCT

12. S.106 & CIL MONEY – SI DEVICES

13. E-MAIL & WEBSITE FACILITIES

14. FERNHRST CLUB & FERNHURST YOUTH CLUB

15. NEIGHBOURHOOD PLAN

16. CHRISTMAS ARRANGEMENTS

17. GRANT APPLICATIONS

18. BANK DEPOSIT ACCOUNTS

19. NEW COMPUTER

20. PUBLIC TOILETS WATER METER

21. BUS SHELTER

22. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

23. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliation – July 7 August bank reconciliations to be approved.
- List of payments for August & September to be presented at the meeting for approval.

B) Planning Committee

- Chairman's comments.

C) Property, Highways and Environment Committee

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

24. 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 – 11 October 2023
