



# FERNHURST PARISH COUNCIL

## Full Council Meeting Agenda Wednesday 14 December 2022

**NOTICE IS GIVEN** that a **Meeting of Fernhurst Parish Council**  
**will be held at Fernhurst Village Hall**  
**Wednesday 14 December 2022 at 7.00pm**

Attendance of the public is permitted but numbers will be limited to ensure the safety of all participants.

Kevin Jones (Clerk)  
01428 661150 [postmaster@fernhurst-wsx-pc.gov.uk](mailto:postmaster@fernhurst-wsx-pc.gov.uk)

8 December 2022

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

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### 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 **9 November 2022** 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. COUNCILLOR VACANCY

### 9. COUNCIL BUDGET & PRECEPT 2023/2024

### 10. HR MEETING

### 11. S.106 & CIL MONEY

### 12. E-MAIL & WEBSITE FACILITIES

### 13. FERNHRST CLUB & FERNHURST YOUTH CLUB

### 14. NEIGHBOURHOOD PLAN

### 15. CHRISTMAS PARTY

### 16. FERNHURST CHRISTMAS TREE

## **17. FERNHURST RETAIL FACILITIES**

## **18. CORRESPONDENCE & OTHER MATTERS**

### **To include:**

- Councillors' announcements
- Clerk's announcements

## **19. 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.
- Finance Committee meeting minutes of the **11 April 2022** to be received and noted.

### **B) Planning Committee**

- Chairman's comments.
- Planning Committee meeting minutes of the **12 October and 14 November 2022** to be received and noted.

### **C) Property, Highways and Environment Committee**

- Vice-Chairman's update on committee projects & maintenance programmes.
- Property, Highways, & Environment Committee minutes for **10 October 2022** to be received & noted.

## **20. 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 – 18 January 2023**

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