



**FERNHURST
PARISH
COUNCIL**

**Full Council Meeting
Agenda
Wednesday 10 May 2017**

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 10 May 2017 at 6.30pm

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

4 May 2017

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

1. ELECTION OF COUNCIL CHAIRMAN

2. ELECTION OF COUNCIL VICE-CHAIRMAN

3. ELECTION OF PLANNING COMMITTEE MEMBERS

4. ELECTION OF FINANCE COMMITTEE MEMBERS

5. ELECTION OF PROPERTY, HIGHWAYS & ENVIRONMENT COMMITTEE MEMBERS

6. APOLOGIES FOR ABSENCE

7. PUBLIC REPRESENTATIONS

8. 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**.

9. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **12 April 2017** to be agreed and signed.

3. 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**.

4. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **12 April 2017** 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. CEMETERY LYCH-GATE

9. OFFICE REFURBISHMENT

10. AIR CRASH MEMORIAL SERVICE

11. TREE AUDIT & INSPECTION

12. HEDGES

13. EMERGENCY PLAN

14. ASSET REGISTER

15. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements – Approval of Clerk's salary for 2017/18 financial year.
- Clerk's announcements — Annual Parish Meeting 2017 – Post Office Clock.

16. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliation - To be presented at the meeting for approval.
- List of payments and signing of cheques - To be presented at the meeting for approval.

B) Planning Committee

- Planning Committee meeting minutes of the **3 & 24 April 2017** to be received and noted.

C) Property, Highways & Environment Committee

- Property, Highways & Environment Committee meeting minutes of the **6 February 2017** to be received and noted.

17. 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 is scheduled to be Wednesday 14 June 2017, 6.30pm, Fernhurst Village Hall.
