



**FERNHURST
PARISH
COUNCIL**

**Parish Council Meeting
Minutes
Wednesday 8 November 2017**

Minutes of the **Parish Council Meeting** held at Fernhurst Village Hall on
Wednesday 8 November 2017 at 6.45pm

165/17 Councillors Present: Mrs H Bicknell (Chairman), Mr W Black, Mr J. Buchanan, Mr G Inns, Mrs M. Jenkins, Mr A. Moncreiff, Mrs M Timms

166/17 Apologies For Absence: Mr J Smith, Mr C Tedd, Mr G Williamson, Mr N. Rawlings.

In Attendance: K Jones (Clerk), District Councillor Philippa Hardwick .

167/17 Public Representations: None.

168/17 Declarations of Interests: None.

169/17 Previous Minutes: The Minutes of the Meeting of the **11 October 2017** were agreed and signed. Proposed: Cllr Inns, seconded: Cllr Jenkins.

170/17 Matters Arising From The Minutes: Air Crash Memorial Exhibition – It was reported that the exhibition held in the village hall on the 4 & 5 November had proved to be very popular with nearly 1,000 attending.

171/17 County Councillor Commentary: None.

172/17 District Council Commentary: District councillor Norma Graves had advised of an earlier engagement but had kindly forwarded a written report of recent District Council activities and initiatives which had been circulated to councillors.

173/17 Draft Budget 2018/19: Following discussion it was agreed to refer the item to a meeting of the Finance Committee to be held on the 20 November 2017. **Action: (Clerk)**

174/17 Christmas Party: Scheduled to be held on the 8 December. Cllr Timms to arrange invitations, Cllrs Buchanan and Smith will assist with beverages and Cllr Jenkins will assist on the night. **Action: (Cllrs Timms, Buchanan, Smith & Jenkins)**

175/17 Correspondence & Other Matters:

Councillors' Announcements:

- **Aircraft Noise:** Cllr Black raised this issue as an increasing problem generated by flight and holding patterns from Gatwick and Farnborough airports.

Clerk's Announcements: None.

176/17 Monthly Executive & Committee Reports

- **October Bank Reconciliations:** were reviewed and agreed.
- **List of Payments and signing of cheques.** Authorisation of list of payments and signing of cheques.
Approval of the above proposed by Cllr Timms, seconded by Cllr Moncreiff, carried unanimously.
- **Finance Committee:** Minutes of the meetings of the **26 June & 23 October 2017-** Noted, received and accepted.
- **Planning Committee:** Minutes of the meetings of the **25 September & 30 October 2017.** Noted. Received and accepted.
- **Property, Highways & Environment Committee:** Minutes of the meeting of the **17 April 2017.** Noted, received and accepted.

164/17 Update on Local Issues

- **Services and Facilities for Young People:** Cllr Inns reported that the play-area supplied and maintained by Hyde Housing Association was in a neglected and potentially unsafe condition. The clerk was instructed to write to Hyde Housing Association and request remedial action on their part. **Action: (Clerk)**
- **Fernhurst Village Hall:** No report.
- **Policing:** No report.
- **Fernhurst Primary School:** No Report.
- **Fernhurst Recreation Ground:** No report.

Meeting closed at 7.45pm.

Date of Next Meeting: 8 November 2017

Chairman Signed:.....

Date:.....