



FERNHURST PARISH COUNCIL

Full Council Meeting Agenda Wednesday 13 December 2017

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 13 December 2017 at 6.45pm

Kevin Jones (Clerk)
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7 December 2017

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

1. APOLOGIES FOR ABSENCE

2. 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 **8 November 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. DRAFT BUDGET 2018/19 – ADOPTION OF PRECEPT DEMAND

9. GRANTS PROVISION

10. INTERNAL AUDIT PROVISION

11. PROPERTY MATTERS – REPORT CLLR TIMMS

12. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements – Christmas Lights – Christmas Party
- Clerk's announcements

13. 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) Property, Highways & Environment Committee

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

14. 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 10 January 2018, 6.45pm, Fernhurst Village Hall.
