



# FERNHURST PARISH COUNCIL

## Parish Council Meeting Minutes Wednesday 10 January 2018

**Minutes** of the **Parish Council Meeting** held at Fernhurst Village Hall on  
**Wednesday 10 January 2018** at 6.45pm

**Councillors Present:** Mrs H Bicknell (Chairman), Mr W Black, Mr J. Buchanan, Mr G Inns, Mrs M. Jenkins, Mr A. Moncreiff, Mr J Smith, Mr C Tedd, Mrs M Timms, Mr G Williamson.

**1/18 Apologies For Absence:** None.

**In Attendance:** District Councillor Norma Graves, K Jones (Clerk).

**2/18 Declarations of Interests:** None.

**3/18 Public Representations:** None.

**4/18 Previous Minutes:** The Minutes of the Meeting of the **13 December 2017** were agreed and signed. Proposed: Cllr Inns, seconded: Cllr Timms.

**5/18 Matters Arising From The Minutes:** Cllr Inns advised that Midhurst Rother College was running training courses on safeguarding children.

**6/18 County Councillor Commentary:** None.

**7/18 District Council Commentary:** District councillor Norma Graves presented a report of recent District Council activities and initiatives.

**8/18 Fernhurst Society Open Day – 17 March 2018:** Following discussion it was agreed the council should have a manned stand at the planned Fernhurst Society Open Day scheduled to run between 10.00am and 2.00pm. Cllrs, Buchanan, Inns, Williamson, Timms, Jenkins, Smith and Moncreiff offered their services to man the stand. Named badges are to be provided for the event. **Action: (Clerk)**

**9/18 Emergency Plan:** The working party is to meet in February.

**10/18 Councillor Vacancy:** No parishioners had called for an election process to fill the casual vacancy. An advertisement is to be placed in the Fernhurst News to attract interested candidates. **Action: (Clerk)**

**11/18 Correspondence & Other Matters:**

**Councillors' Announcements:**

- **Flooding in Vann Road** – Cllrs Jenkins and Buchanan commented on the recent flooding of sections of Vann Road. It was considered that adjoining landowners could do more to maintain drainage ditches and avoid uncontrolled run-off.

- **Financial Regulations** – Cllr Moncreiff advised the meeting that these would be considered at the meeting of the Finance Committee scheduled for the 22 January and presented for approval at the council meeting of 14 February.

**12/18 Monthly Executive & Committee Reports**

- **December 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 Inns, carried unanimously.
- **Planning Committee:** Minutes of the meetings of the **30 October, 6 & 20 November 2017**. Noted, received and accepted.

**13/18 Update on Local Issues**

- **Services and Facilities for Young People:** Cllr Inns reported a new sign for the Youth Club had been installed with the Junior and Senior sections continuing to meet on the same evening.
- **Fernhurst Village Hall:** Cllr Smith reported that the defibrillator was not installed by the Village Hall Committee and responsibility for its maintenance was currently unknown.
- **Policing:** No report.
- **Fernhurst Primary School:** No Report.
- **Fernhurst Recreation Ground:** No report.

Meeting closed at 8.00pm.

**Date of Next Meeting: 14 February 2018**

**Chairman Signed:**.....

**Date:**.....