



FERNHURST PARISH COUNCIL

Full Council Meeting Agenda Wednesday 14 February 2018

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 14 February 2018 at 6.45pm

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

8 February 2018

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 **10 January 2018** 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. FERNHURST SOCIETY OPEN DAY – 17 MARCH 2018

9. FINANCIAL REGULATIONS

10. COUNCILLOR VACANCY

11. WHITE HOUSE WALL – THE GREEN

12. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

13. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliations - To be presented at the meeting for approval.
- List of payments and signing of cheques - To be presented at the meeting for approval.
- Finance Committee meeting minutes of the **23 October 2017 & 20 November 2017** to be received and noted.

B) Planning Committee

- Planning Committee meeting minutes of the **27 November 2017 & 11 December 2017** to be received and noted.

C) Property, Highways & Environment Committee

- Property, Highways & Environment Committee meeting minutes of the **11 December 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 14 March 2018, 6.45pm, Fernhurst Village Hall.
