



# FERNHURST PARISH COUNCIL

## Parish Council Meeting Minutes Wednesday 11 April 2018

**Minutes** of the **Parish Council Meeting** held at Fernhurst Village Hall on  
**Wednesday 11 April 2018** at 6.45pm

**Councillors Present:** Mrs H Bicknell (Chairman), Mrs Sally Bloomfield, Mr J Buchanan, Mr G Inns, Mrs M. Jenkins, Mr C Tedd, Mrs M Timms, Mr G Williamson.

**43/18 Apologies For Absence:** Mr W Black, Mr A. Moncreiff, Mr J Smith.

**In Attendance:** K Jones (Clerk).

**44/18 Declarations of Interests:** None.

**45/18 Public Representations:** None.

**46/18 Previous Minutes:** The Minutes of the Meeting of the **14 March 2018** were agreed and signed. Proposed: Cllr Inns, seconded: Cllr Jenkins.

**47/18 Matters Arising From The Minutes:** The Christmas Party list had been circulated to all councillors who were invited to keep it up to date. **Action (All)**

**49/18 County Council Commentary:** None.

**50/18 District Council Commentary:** Councillor Norma Graves updated the meeting on the recent activities of Chichester District Council. Grants are available for local community projects and Cllr Bloomfield was asked to investigate. **Action: (Cllr Bloomfield)**

**51/18 Annual Parish Meeting – 18 April 2018** Cllrs Buchanan and Smith agreed to provide refreshments for the meeting. **Action: (Cllrs Buchanan & Smith).**

**52/18 White House Wall – The Green.** A response from Chichester District Council had now been received suggesting a meeting with the parish council. The council had agreed to the meeting providing it was “on-site” at the Village Green. A date from Chichester District Council is awaited.

**53/18 Cemetery Lych Gate.** The planning application is in progress and a response is awaited from the consulting engineers as to the potential costs of appointing them to project manage the repairs. **Action: (Clerk)**

**54/18 Draft Accounts 2017/18 –** Draft Accounts for the financial year ended 31 March 2018 were circulated at the meeting. The council’s income and expenditure had adhered closely to that budgeted.

**55/18 Grant Applications.** It was agreed to delegate initial consideration of grant applications for the 2018/19 financial year to the Finance Committee. **Action: (Clerk)**

**56/18 Correspondence & Other Matters:**

**Councillors' Announcements:**

- **General Data Protection Regulations** - Cllr Tedd has circulated draft policies covering Information Security and Data protection Policy for consideration and approval. **Action: (All)**
- **All Parishes Meeting 30 April 2018** – Cllrs Inns & Williamson agreed to attend on behalf of the council.
- **Council Noticeboards** – It was agreed not to proceed with the general informative board that had been intended to face the car park in Fernhurst.

**Clerk's Announcements:** None.

**57/18 Monthly Executive & Committee Reports**

- **March 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 Tedd, carried unanimously.
- **Planning Committee:** Minutes of the meetings of the **26 February 2018**. Noted, received and accepted.
- **Property, Highways & Environment Committee** Minutes of the meeting of the **11 December 2017** were not received.

**58/18 Update on Local Issues**

- **Services and Facilities for Young People:** Cllr Inns reported Youth Club was scheduled to re-open on the 25 April. The "Purple Bus" facility for young people had wanted to visit Fernhurst on a Tuesday evening when the youth club meets and was not able to offer an alternative day.
- **Fernhurst Village Hall:** The hall is in need of replacement stage curtains which have a budgeted cost of £3,000.
- **Policing:** No report.
- **Fernhurst Primary School:** The new head teacher is re-vitalising the community liaison committee. Cllr Bloomfield agreed to represent the council at the inaugural meeting. **(Action: Cllr Bloomfield)**
- **Fernhurst Recreation Ground:** No report.

Meeting closed at 8.20pm.

**Date of Next Meeting: 9 May 2018**

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

**Date:**.....