



**FERNHURST
PARISH
COUNCIL**

**Full Council Meeting
Agenda
Wednesday 9 May 2018**

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 9 May 2018 at 6.45pm

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

27 April 2018

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

1. ELECTION OF COUNCIL CHAIRMAN

2. ELECTION OF COUNCIL VICE-CHAIRMAN

3. ELECTION OF PLANNING COMMITTEE MEMBERS

4. ELECTION OF FINANCE COMMITTEE MEMBERS

5. ELECTION OF PROPERTY, HIGHWAYS & ENVIRONMENT COMMITTEE MEMBERS

6. APOLOGIES FOR ABSENCE

7. PUBLIC REPRESENTATIONS

8. 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**.

9. PREVIOUS MINUTES

The Minutes of the Council Meeting held on **11 April 2018** to be agreed and signed.

10. MATTERS ARISING FROM THE MINUTES

To receive comments on matters arising not already included in this Agenda.

11. COUNTY COUNCIL COMMENTARY

12. DISTRICT COUNCIL COMMENTARY

13. PROPERTY & FINANCE COMMITTEE MEETINGS & DRAFT AGENDAS

14. VELO SOUTH – 23 SEPTEMBER 2018

15. NEW HOMES BONUS 2018/19 – POTENTIAL PROJECTS

16. WHITE HOUSE WALL – THE GREEN

17. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements –
- Clerk's announcements — Approval of Clerk's salary for 2018/19 financial year.

18. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

- Bank reconciliation - April 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) Planning Committee

- Planning Committee meeting minutes of the **26 March 2018** to be received and noted.

19. 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 13 June 2018, 6.45pm, Fernhurst Village Hall.
