

# Full Council Meeting Agenda

# Wednesday 11 July 2018

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 11 July 2018 at 6.45pm

Kevin Jones (Clerk) 28 June 2018

01428 661150 postmaster@fernhurst-wsx-pc.gov.uk

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

- 1. APOLOGIES FOR ABSENCE
- 2. PUBLIC REPRESENTATIONS

#### 3. 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.

#### 4. PREVIOUS MINUTES

The Minutes of the Council Meeting held on 13 June 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. VELO SOUTH 23 SEPTEMBER 2018
- 9. NEW HOMES BONUS 2018/19
- 10. WHITE HOUSE WALL THE GREEN
- 11. COUNCIL BANKING ARRANGEMENTS
- 12. COUNCIL POLICIES S.137 GRANTS STANDING ORDERS FINANCIAL REGULATIONS RISK ASESSMENT
- 13. VAN COMMON MAINTENANCE
- 14. CORRESPONDENCE & OTHER MATTERS To include:
  - Councillors' announcements
  - Clerk's announcements

#### 15. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

#### A) Finance and Administration;

- Bank reconciliation June 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 11 June 2018 to be received and noted.

## C) Property, Highways and Environment Committee

• Property, Highways and Environment Committee meeting minutes of the **4 June 2018** to be received and noted.

#### 16. 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 12 September 2018, 6.45pm, Fernhurst Village Hall.