



FERNHURST PARISH COUNCIL

Parish Council Meeting Minutes Wednesday 13 June 2018

Minutes of the **Parish Council Meeting** held at Fernhurst Village Hall on
Wednesday 13 June 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, Mrs M Timms, Mr G Williamson.

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

78/18 Apologies For Absence: Mrs S Bloomfield, Mr C Tedd.

79/18 Declarations of Interests: Cllr Smith declared an interest in item 86/18 as a Trustee of Fernhurst Village Hall and did not participate in the meeting on that item.

80/18 Public Representations: Two residents of the parish addressed the council on the subject of increased fly-tipping in the village. The council agreed to publicise the issue via the *Fernhurst News*. **Action: (Clerk)**

81/18 Previous Minutes: The Minutes of the Meeting of the **9 May 2018** were agreed and signed. Proposed: Cllr Williamson, seconded: Cllr Inns.

82/18 Matters Arising From The Minutes: None.

83/18 County Council Commentary: None.

84/18 District Council Commentary: District Councillor Norma Graves addressed the council with the latest developments at Chichester District Council. The application to remove certain planning conditions on the conduct of business at Lower Lodge Farm has been refused. Cllr Graves was asked to assist with a speedy replacement of the damaged light controlled crossing on the A286.

85/18 Velo South. Velo South had declined to send a representative to the meeting to answer questions. Concern was expressed at the lack of information supplied to residents directly affected by propose road closures, contrary to promises made by Velo South. The council agreed to publicise the extent and duration of road closures in the *Fernhurst News* at Council Tax payers expense. **Action (Clerk)**

86/18 New Homes Bonus 2018/19 – It was agreed that following investigation the most viable project that would benefit parishioners widely was to support replacement of the Stage Curtains in the Village Hall. Proposed: Cllr Bicknell, seconded, Cllr Inns. Cllr Bicknell agreed to liaise with the Village Hall to pursue the application. **Action: (Cllr Bicknell/Clerk)**

87/18 White House Wall – The Green. District Councillor Norma Graves advised the meeting that following pressure from Chichester District Council the householder had now agreed to commence repairs in accordance with the planning permission granted – start date 9 July 2018.

88/18 Council Banking Arrangements – To be progressed – Action: (Clerk)

89/18 Annual Accounting Statements & Annual Governance Statement 2017/18 – Resolved: To approve the Annual Accounting Statements & Annual Governance Statement 2017/18. Proposed: Cllr Moncreiff, seconded Cllr Bicknell.

90/18 Finance Committee Meeting Date – It was agreed to hold a meeting on the 25 June, likely venue The Fernhurst Centre. Action: (Clerk)

91/18 Correspondence & Other Matters:

Councillors' Announcements: None.

Clerk's Announcements: None.

92/18 Monthly Executive & Committee Reports

- **May Bank Reconciliations:** were reviewed and agreed. Proposed: Cllr Moncreiff, seconded: Cllr Buchanan.
- **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 Williamson.
- **Planning Committee:** Minutes of the meetings of the **23 April 2018** and **21 May 2018**. Noted, received and accepted.
- **Property, Highways and Environment Committee:** Minutes of the meeting of the **11 December 2018**. Noted, received and accepted.

93/18 Update on Local Issues

- **Services and Facilities for Young People:** Cllr Inns advised the Fernhurst Youth Club was actively seeking to attract new committee members. Attendance at meetings is stable. The Youth Club building is in need of repair, particularly the kitchen.
- **Fernhurst Village Hall:** Safety policies are being updated.
- **Policing:** No report.
- **Fernhurst Primary School:** Cllr Bloomfield is representing the parish council at the school's community liaison committee meeting of the 13 June.
- **Fernhurst Recreation Ground:** No report.

Meeting closed at 8.40pm.

Date of Next Meeting: 11 July 2018

Chairman Signed:.....

Date:.....