



**FERNHURST  
PARISH  
COUNCIL**

**Full Council Meeting  
Agenda  
Wednesday 12 September 2018**

**NOTICE IS GIVEN** that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 12 September 2018 at 6.45pm

Kevin Jones (Clerk)  
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6 September 2018

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

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**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 **11 July 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. COUNCIL BANKING ARRANGEMENTS**

**11. COUNCIL POLICIES – S.137 GRANTS – STANDING ORDERS – FINANCIAL REGULATIONS – RISK ASSESSMENT**

**12. CORRESPONDENCE & OTHER MATTERS**

To include:

- Councillors' announcements
- Clerk's announcements

### **13. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS**

#### **A) Finance and Administration;**

- Bank reconciliation – July & August bank reconciliations to be presented at the meeting for approval.
- List of payments for August & September and signing of cheques to be presented at the meeting for approval.
- Finance Committee meeting minutes of the **25 June 2018** to be received and noted.

#### **B) Planning Committee**

- Planning Committee meeting minutes of the **25 June, 16 July & 13 August 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.

### **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 10 October 2018, 6.45pm, Fernhurst Village Hall.**

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