



# FERNHURST PARISH COUNCIL

## Full Council Meeting Agenda Wednesday 9 January 2019

**NOTICE IS GIVEN** that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 9 January 2019 at 6.45pm

Kevin Jones (Clerk)  
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3 January 2019

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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 **12 December 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. COUNCIL POLICIES – STANDING ORDERS

### 9. COUNCIL BANKING ARRANGEMENTS

### 10. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

### 11. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

#### A) Finance and Administration;

- Bank reconciliation – December bank reconciliations to be presented at the meeting for approval.
- List of payments for January and signing of cheques to be presented at the meeting for approval.

#### B) Planning Committee

- Planning Committee meeting minutes of the **26 November** and **17 December 2018** to be received and noted.

**C) Property, Highways and Environment Committee**

- Property, Highways and Environment Committee meeting minutes of the **10 December 2018** to be received and noted.
- Award of tree work contract following tendering process.

**12). 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 February 2019, 6.45pm, Fernhurst Village Hall.**

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