



FERNHURST PARISH COUNCIL

Full Council Meeting Agenda Wednesday 13 February 2019

NOTICE IS GIVEN that a Meeting of Fernhurst Parish Council will be held at Fernhurst Village Hall on Wednesday 13 February 2019 at 6.45pm

Kevin Jones (Clerk)
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7 February 2019

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 **9 January 2019** 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. POST OFFICE FACILITIES

11. CORRESPONDENCE & OTHER MATTERS

To include:

- Councillors' announcements
- Clerk's announcements

12. MONTHLY EXECUTIVE REPORTS/COMMITTEE MATTERS

A) Finance and Administration;

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

B) Planning Committee

- Planning Committee meeting minutes of the **7 January 2019** to be received and noted.

C) Property, Highways and Environment Committee

- Property, Highways and Environment Committee meeting minutes of the **7 January 2019** to be received and noted.
- Update on committee projects & maintenance programmes.

13). UPDATES ON LOCAL ISSUES

- a) Services and Facilities for Young People
- b) Fernhurst Village Hall – Installation of New Stage Curtains
- c) Policing – Letter to Police & Crime Commissioner
- d) Fernhurst Primary School – proposed Traffic Restriction Order
- e) Fernhurst Recreation Ground

Date of next meeting is scheduled to be Wednesday 13 March 2019, 6.45pm, Fernhurst Village Hall.
