

Dear Councillors Ryan Cullen, Dee Harrison, Henry Micah, Barry Smith, Julia Smith, Jim Weale and Mollie Weale,

You are summoned to attend the next meeting of the Parish Council to be held on Monday 17th June 2019 at the Village Hall, Fernwood commencing at 7pm.

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting. As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken.

Marion Fox Goddard, Fernwood Parish Clerk, Tuesday 11th June 2019

A G E N D A

- 250) Public Forum
- 251) Apologies for absence
- 252) Declarations of interest
- 253) Approval of the minutes of the last Parish Council meeting of 13th May 2019 and the Annual Parish Council Meeting held on the same date.
- 254) Councillors & Clerk Reports
- 255) County Councillor and District Councillors reports
- 256) Planning and Strategy Committee
 - a. North build liaison meeting June 5th – minutes to be noted
 - b. Planning and Strategy meeting minutes June 12th – to be noted
 - c. Meeting with Robert Jenrick – July 5th – to be discussed
- 257) Personnel Committee meeting minutes June 12th – to be noted
- 258) Finance
 - a. Bank reconciliation for the year to date
 - b. Items of income to be noted
 - c. Items of expenditure paid by Direct Debit/Standing Order to be noted and Items of expenditure approved under delegated powers since the last meeting.
 - d. Items of expenditure to be approved
 - i. Professional services/Building control charges from meeting room adaptations in 2015
 - ii. Lighting upgrade
 - iii. Legal fees – Denny Close Land
 - e. Annual governance statement for approval
 - f. Financial return for the year 2018/19 for approval
 - g. Internal Audit report

- 259) Discussion on The Seven Principles of Public Life and how the Council works
- 260) Discussion on how to work with the Residents Association – My Fernwood to help review management company arrangements
- 261) Crime/CCTV Update
- 262) Policy Adoption/Review
 - a. [Model Document Publication Scheme](#) – for review
 - b. Fire Safety Policy – for adoption
 - c. Emergency Plan – for adoption
- 263) Village Hall Management Group meeting notes May 20th – to be noted
- 264) Correspondence
 - a. Letter from the Royal British Legion regarding the Remembrance Day Parade
 - b. VE Day celebrations 2020