

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 24th DECEMBER 2013, COMMENCING AT 8.10pm (or immediately following the Planning Committee Meeting), at Bracklesham Barn, Beech Avenue, Bracklesham

01.13 PUBLIC QUESTION TIME – this is limited to ten minutes to allow members of the public to a) make representations b) answer questions or c) give evidence relating to business to be transacted (the public are welcome to stay and observe the rest of the meeting)

02.13 CO-OPTION OF PARISH COUNCILLOR

03.13 APOLOGIES AND REASONS FOR ABSENCE

04.13 CODE OF CONDUCT

1. Declarations of Interest on items included on the agenda
2. Dispensation requests

05.13 MINUTES - to agree and sign the minutes of the Parish Council meeting held on 20th December 2012 and the Employment Committee meeting held on 20th December 2012

06.13 MATTER ARISING FROM THE MINUTES NOT ALREADY INCLUDED ON THE AGENDA

07.13 COUNTY COUNCILLOR'S REPORT

08.13 DISTRICT COUNCILLORS' REPORT

09.13 ENVIRONMENTAL MATTERS

- a) Flooding in the parish – December 2012
- b) Bookers lane flood alleviation scheme

10.13 ANNUAL PARISH MEETING – DATE AND PROGRAMME

11.13 FINANCE

- a) Bank balance as at today's date
- b) S137 Grants
- c) Approval of Parish Council payments and authority to sign cheques
- d) Financial Report December 2012
- e) Flood Alleviation Scheme Loan
- f) Precept request for 2013/14
- g) Training:
Clerk's training - Practitioner Conference 1-2nd March 2013 and training bursary application
Cllrs' training – SLCC programme for training event
- h) Bus shelter cleaner termination of contract by contractor
- i) Parish Council telephone number and broadband
- j) Pension – WSCC Pooling Meeting

12.13 REPORTS ON EXTERNAL MEETINGS

13.13 CLERK'S REPORT

- a) Parish Council website
- b) Street light at junction of First Avenue
- c) Employment Contract
- d) Green links Project
- e) Programme of meetings

14.13 ITEMS FOR FUTURE AGENDA'S

Signed L. Chater Clerk to Earnley Parish Council Dated 16th January 2013