

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE EXTRA-ORDINARY MEETING TO BE HELD ON THURSDAY 20th DECEMBER 2012, COMMENCING AT 8.10pm (or immediately following the Planning Committee Meeting), at Bracklesham Barn, Beech Avenue, Bracklesham

135.12 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)

136.12 ELECTION OF CHAIRMAN

137.12 APOLOGIES AND REASONS FOR ABSENCE

138.12 CODE OF CONDUCT

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

139.12 MINUTES - to agree and sign the minutes of the meeting held on 22nd November 2012

140.12 PARISH COUNCIL VACANCY

141.12 FINANCE

- a) Bank balance as at today's date
- b) Approval of Parish Council payments and authority to sign cheques
- c) Financial Report November 2012
- d) Loan
- e) 2nd Budget Review for 2013/14
- f) Council Tax Reform
- g) Precept request for 2013/14

142.12 BOOKERS LANE FLOOD ALLEVIATION SCHEME

143.12 REPORTS ON EXTERNAL MEETINGS AND ITEMS FOR FUTURE AGENDA'S

Signed *L. Chater* Clerk to Earnley Parish Council Dated *13th December 2012*