

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON THURSDAY 27th SEPTEMBER 2012, COMMENCING AT 7.30pm (or immediately following the Planning Committee Meeting), at Bracklesham Barn, Beech Avenue, Bracklesham

118.12 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)

119.12 ELECTION OF CHAIRMAN FOR MEETING

120.12 RESIGNATION OF COUNCILLOR

121.12 APOLOGIES AND REASONS FOR ABSENCE

122.12 DECLARATION OF INTERESTS

123.12 CODE OF CONDUCT and STANDING ORDERS

1. Adoption of code of Conduct
2. Authority to Grant Dispensation
3. Procedure for applying for Dispensation
4. Update on Standing Orders

124.12 MINUTES - to agree and sign the minutes of the meeting held on 27th September 2012

125.12 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

126.12 COUNTY COUNCILLOR'S REPORT ON MATTERS THAT AFFECT THE PARISH– when Parish Councillors may ask questions

127.12 DISTRICT COUNCILLORS' REPORT ON MATTERS THAT AFFECT THE PARISH - when Parish Councillors may ask questions

128.12 FLOODING IN THE PARISH

1. Identification of flooding
2. Manhood Peninsula Review Stakeholders Meeting
3. Bookers Lane Residents Group update

129.12 EMERGENCY PLANNING

1. Review of emergency venues for parishioners
2. Emergency Planning Scenario
3. Sussex Resilience Event

130.12 FINANCE

- a) Bank balance as at today's date
- b) Approval of Parish Council payments and authority to sign cheques
- c) Financial Report for September and October 2012
- d) Internet Banking Application Form for bank account
- e) Removal/Change of Signatures for bank account
- f) Council Tax Referendum
- g) 1st Draft Budget
- h) Deed for Bookers Lane Flood Alleviation Works
- i) Loan for flood relief work in Bookers Lane

131.12 MEDMERRY MANAGED REALIGNMENT SCHEME – report by Cllr Field

1. Draft Management Plan Response
2. Bookers Lane condition of verge

132.12 ENVIRONMENT REPORT - report by Cllr Martin

133.12 NEIGHBOURHOOD WATCH – report by Cllr Simpson

1. Future of Community Wardens

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

135.12 CLERK'S REPORT AND CORRESPONDENCE

1. Parish Council Newsletter and questionnaire
2. Love West Sussex
3. New website

Signed L. Chater Clerk to Earnley Parish Council

Dated 13th November 2012