

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 26th JANUARY 2012**, COMMENCING AT 7.00PM,
AT BRACKLESHAM BARN BEECH AVENUE BRACKLESHAM

01.12 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA - 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).

02.12 APOLOGIES AND REASONS FOR ABSENCE

03.12 CODE OF CONDUCT – Declarations of Interest on items included on the agenda

04.12 PRESENTATION BY DAN SANDERS, PRINCIPAL OFFICER, COMMUNITY DEVELOPMENT, COMMUNITY INFRASTRUCTURE WEST SUSSEX COUNTY COUNCIL.

05.12 COUNTY COUNCILLOR REPORT – when Parish Councillors may ask questions

06.12 DISTRICT COUNCILLORS' REPORT – when Parish Councillors may ask questions

07.12 MINUTES – to agree and sign the minutes of the meetings held 23rd November 2011.

08.12 MATTERS ARISING FROM THE MINUTES - not already on the agenda

09.12 PLANNING

1. Applications considered since the last meeting

E/11/05398/FUL

Mrs Beverley Cuthbert

Manor Farm House Clappers Lane Earnley

Remove agricultural occupancy condition (b) on planning permission E/5/49 with current certificate of Lawful Use or development reference E/06/00634/ELD.

E/11/05254/DOM

Mr Richard Farley

Elm Tree House Somerley Lane Earnley

Re-fenestration of building exterior. 2 storey extension. Demolition and replacement of rear extension and side conservatory.

E/11/05430/TCA

Mr Peter Chandler

Millfield Bell Lane Birdham

Notification of intention to fell 2 no. Leyland Cypress trees.

E/11/05061/DOM

Mr And Mrs Colin And Caroline Durant

Dragon Cottage Third Avenue Batchmere

Detached garage / garden store with office over.

E/11/04586/LBC

Mr Jack Dee

The Manor House Clappers Lane Earnley

Installation of pool equipment on internal east wall of stable block and boiler flue to external east wall.

E/11/04792/DOM

Mr D Dudlyke

Hedgehog Hall Bell Lane Earnley

Proposed South East facing solar panels to roof of existing outbuilding.

E/11/04584/ELD

Mr Jack Dee

The Manor House Clappers Lane Earnley

Swimming pool.

E/11/04991/DOM

Mr Gary Morgan

The Paddocks Almodington Lane Almodington Earnley

Raise height of pitch of garage roof by 350mm, 2 no. velux roof lights to west elevation and small window to gable north elevation. (Alterations to detached garage approved under E/10/01597/DOM.)

2. Applications to be considered at the meeting
3. Update on decisions made by Chichester District Council
4. Appeals, licence applications and enforcement matters
5. Planning Correspondence
6. Affordable Housing – report from working party
7. Neighbourhood plans

10.12 COMMUNITY ENGAGEMENT STRATEGY – adoption of strategy.

11.12 FINANCE

- a) Bank Balance – to receive a verbal statement as at today’s date
- b) Grants Requests – approval of grants and payment
- c) Approval of Parish Council payments and authority to sign cheques
- d) Financial Report November and December 2011 – approval
- e) Parish Online mapping facility
- f) Precept 2012/13
- g) Pension Contribution – monthly payment
- h) Parish Council insurance requirements and cover
- i) Power of Well Being

12.12 DIAMOND JUBILEE

13.12 WEST SUSSEX COUNTY COUNCIL COMMUNITY ACTION PLANS

14.12 MEDMERRY MANAGED REALIGNMENT SCHEME

15.12 ENVIRONMENT REPORT – report by Cllr Norris

- a) Public Rights of Way
- b) Hayden’s & Morgan’s Pond

By resolution the Parish Council may decide to exclude the Press and Public from any part of the meeting ¹

¹ Public bodies (Admission to meetings) Act 1960

c) Earnley Wildlife & Bio Diversity Group

- 16.12 EMERGENCY PLANNING** – report by Cllr Field
- 17.12 NEIGHBOURHOOD WATCH** – report by Cllr Simpson
- 18.12 SOUTH CHICHESTER LOCAL COMMITTEE** - report by Cllr Bayley or Norris
- 19.12 ROAD SAFETY IN THE PARISH**
 - 1. Infrastructure Works Programme 2012/13 and Forward Programmes
- 20.12 ITEMS FOR REPORTING AND INCLUSION ON FUTURE AGENDAS**
- 21.12 CLERK’S REPORT AND CORRESPONDENCE**
 - 1. Street Lamp – 2 Bookers Lane
 - 2. Winter Maintenance – snow clearance from highway
 - 3. Footpath No 3 & 59
 - 4. Parish Newsletter
 - 5. Parish Council website
 - 6. Portsmouth Water – Saving Water Campaign presentation

Signed _____ Clerk to Earnley Parish Council

Dated _____

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