

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 18th JULY 2013** COMMENCING at 7.45pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

- 56.13 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)
- 57.13 APOLOGIES AND REASONS FOR ABSENCE**
- 58.13 COUNTY COUNCILLOR'S REPORT**- when Parish Councillors may ask questions
- 59.13 DISTRICT COUNCILLORS' REPORT**- when Parish Councillors may ask questions
- 60.13 CODE OF CONDUCT**
1. Declarations of Interest on items included on the agenda
 2. Dispensation requests
- 61.13 MINUTES** - to agree and sign the minutes of the meeting held on 23rd May 2013
- 62.13 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 63.13 FINANCE**
- a) Bank Balances as at today's date - to receive a verbal report
 - b) Approval of Parish Council payments and authority to sign cheques
 - c) Financial Report April, May and June 2013 - approval
 - d) Contactor for cleaning bus shelters
 - e) Booker Lane Flood Alleviation Scheme Contract - approval to sign the letter of agreement
 - f) Loan for Flood Alleviation Scheme Bookers Lane - approval to submit loan form and signing of direct debit mandate
 - g) Internal auditor

64.13 LOCAL PLAN CONSULTATION

65.13 ENVIRONMENTAL MATTER

1. Flooding in Parish
2. Flood Group
3. Bookers Lane Flood Alleviation Scheme
4. Earnley Diversion Channel
5. Drove Lane Ditches and Culverts
6. Pollution in Bookers Lane Rife

66.13 ANNUAL PARISH MEETING

1. Actions
 - Affordable housing
 - Liaison with Birdham Parish Council with regard to flooding and housing development
 - Neighbourhood Planning
2. Review minutes

67.13 EMERGENCY PLANNING

68.13 REPORT ON EXTERNAL MEETINGS

69.13 CLERK'S REPORT AND CORRESPONDENCE

1. Parish Council Vacancy following Cllr. Norris' resignation
2. Notice boards
3. Parish Council newsletter

70.13 ITEMS FOR FUTURE AGENDAS

Signed *L.Chater* Clerk to Earnley Parish Council

Dated 12th July 2013