

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 26th September 2013** COMMENCING at 7.45pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

- 71.13 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)
- 72.13 COOPTION OF PARISH COUNCILLOR**
- 73.13 APOLOGIES AND REASONS FOR ABSENCE**
- 74.13 COUNTY COUNCILLOR'S REPORT**- when Parish Councillors may ask questions
- 75.13 DISTRICT COUNCILLORS' REPORT**- when Parish Councillors may ask questions
- 76.13 CODE OF CONDUCT**
1. Declarations of Interest on items included on the agenda
 2. Dispensation requests
- 77.13 MINUTES** - to agree and sign the minutes of the meeting held on 18th July 2013
- 78.13 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 79.13 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 July and August 2013 - approval
 - d) Booker Lane Flood Alleviation Scheme Contract
 - e) Loan for Flood Alleviation Scheme Bookers Lane
 - f) Audit year ended 31 March 2013 - Section 3 External auditor certificate and opinion

- g) Audit year ended 31 March 2013 - Notice of Closure
- h) Clerk's Networking Day - 8th November Crowbrough - £50.00
- i) Chairmanship Briefing Session - 24th September 2013 - £50.00
- j) Parish Clerk Revised Salary Scale back dated to 1st April 2013

80.13 LOCAL PLAN CONSULTATION - Further consultation on draft local plan key policies - Preferred approach.

81.13 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

82.13 NEIGHBOURHOOD PLANNING

83.13 AFFORDABLE HOUSING

84.13 EMERGENCY PLANNING

85.13 REPORT ON EXTERNAL MEETINGS

86.13 CLERK'S REPORT AND CORRESPONDENCE

- 1. Notice boards
- 2. Liaison with Birdham Parish Council with regard to Flooding and housing development.
- 3. Peninsula Forum Actions:
 - a. Travellers Transit Site
 - b. Letter to Secretary of Justice and Secretary of State for Communities and Local Government

87.13 ITEMS FOR FUTURE AGENDAS

Signed *L. Chater* Clerk to Earnley Parish Council

Dated 18th September 2013

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