

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 26th MARCH 2015** COMMENCING at 7.15pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

16.15 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).

17.15 APOLOGIES AND REASONS FOR ABSENCE

18.15 COUNTY COUNCILLOR'S REPORT- when Parish Councillors may ask questions

19.15 DISTRICT COUNCILLORS' REPORT- when Parish Councillors may ask questions

20.15 CODE OF CONDUCT

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

21.15 MINUTES - to agree and sign the minutes of the meetings held on 22nd January 2015

22.15 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

23.15 FINANCE

- a) Bank Balances from latest bank statements - to receive a verbal report
- b) Approval of Parish Council payments and authority to sign cheques
- c) Budget Monitoring 2014/15
- d) Approval of financial Statement - January & February 2015
- e) Precept 2015/16
- f) Pension auto-enrolment - 1st February 2016
- g) Accounts review - Cllr. Charter to report
- h) Internal Audit year ended 31st March 2015 - 21 April 2015
- i) Audit year ended 31 March 2015 - 8th June 2015

24.15 EMPLOYMENT COMMITTEE

1. Approval of recommendations
2. Annual Appraisal
3. Targets for 2015/16

25.15 LOCAL PLAN

1. Consultation on the Proposed Modifications of the Chichester Local Plan: Key Policies Pre-submission 2014-2029
2. The Community Infrastructure Levy Regulations 2010 (as amended) (Regulation 19) - *Chichester District Council has submitted its Community Infrastructure Levy Draft Charging Schedule and other supporting documents for independent examination on 12th March*

