

## **EARNLEY PARISH COUNCIL**

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF  
EARNLEY PARISH COUNCIL  
TO BE HELD ON THURSDAY 23<sup>rd</sup> July 2015  
COMMENCING at 7.30pm, or immediately following the planning meeting  
AT BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

**58.15 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).

**59.15 APOLOGIES AND REASONS FOR ABSENCE**

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

**61.15 DISTRICT COUNCILLORS' REPORT**- when Parish Councillors may ask questions

**62.15 CODE OF CONDUCT**

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

**63.15 MINUTES** - to agree and sign the minutes of the meetings held on 14<sup>th</sup> May 2015 and 25<sup>th</sup> June 2015

**64.15 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**

**65.15 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 2015/16
- d) Approval of financial statement - May and June 2105
- e) Transparency Act
- f) Annual Return year ended 31 March 2015 - Section 1 Statement of Accounts
- g) Annual Return year ended 31 March 2015
- h) Audit Plan - review and adoption
- i) Financial Scrutiny Report - Cllr. Carey
- j) Review and change of bank signatures
- k) Prepaid banker card - application and set limit

**66.15 LOCAL PLAN**

**67.15 ENVIRONMENTAL MATTERS**

1. Flood Prevent Update - Cllr. Carey
2. Footpath Bell Lane
3. Speeding Clappers Lane
4. Proposed Road Closure: 14<sup>th</sup> September - 18<sup>th</sup> December 2015  
Junction of Third Ave to junction with Bookers Lane, For the purpose of undertaking water mains renewal, service transfers, connections and permanent reinstatement  
Proposed Diversion Route: Booker Lane, Bell Lane, A286 Main Road, Sidlesham Lane and Batchmere Road
5. Power to remove signs

**68.15 PARISH OBJECTIVES** - update by Cllr. Charter.

**69.15 REPORT ON EXTERNAL MEETINGS**

**70.15 CLERK'S REPORT AND CORRESPONDENCE**

1. Parish Council Newsletter
2. Queen's 90<sup>th</sup> Birthday Celebrations - 1 June 2016
3. Protocol on Filming, videoing, photography, audio recording and broadcasting at council meetings.

**71.15 ITEMS FOR FUTURE AGENDAS**

Signed                     L. Chater                     Clerk to Earnley Parish Council

Dated                     15<sup>th</sup> July 2015                    

Filming of meetings and use of social media

During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting.

If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking.

The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.