

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF
EARNLEY PARISH COUNCIL
TO BE HELD ON THURSDAY 26th NOVEMBER 2015
COMMENCING at 7.30pm, or immediately following the planning meeting
AT BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

87.15 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).

88.15 APOLOGIES AND REASONS FOR ABSENCE

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

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

91.15 CODE OF CONDUCT

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

92.15 MINUTES - to agree and sign the minutes of the meetings held on 24th September 2015

93.15 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

94.15 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 - September and October 2105
- e) Transparency Requirements
- f) Financial Scrutiny Report - Cllr. Carey
- g) Street Lighting Contract renewal or reactive contract
- h) 2016-17 Budget
- i) 2016-17 precept
- j) Practitioners Conference 25th -26th February 2016 £249.00 + VAT mileage £136.80
- k) Procurement of audit for smaller councils deadline for response 31 January 2016

95.15 ENVIRONMENTAL MATTERS

1. Flood Prevent Update - Cllr. Carey

2. Footpath Bell Lane
3. Bus Shelter removal Consultation and Bus Route 150
4. Vandalism in centre of Earnley
5. Direction sign centre of Earnley

96.15 PARISH OBJECTIVES and ACTION PLAN- update by Cllr. Charter.

1. Questionnaire Analysis (full report attached)
2. Action Plan 2015-2020 - first draft (copy attached)
3. Action Plan allocation of areas of responsibility
4. Residents Database

97.15 EMERGENCY PLANNING, VULNERABLE RESIDENTS AND LINK CONTACTS

98.15 EARNLEY CONCOURSE

99.15 EARNLEY FETE - 12th June 2016

100.15 REPORT ON EXTERNAL MEETINGS

101.15 CLERK'S REPORT

1. Medmerry Park - registered to vote.
2. Earnley Butterfly Farm
3. Calendar of meetings for 2016

102.15 EXTERNAL CORRESPONDENCE

1. Freedom of Information Request - received 5th November 2015 - criticism of ecologists carrying out surveys for bat roosts during 2014.

103.15 ITEMS FOR FUTURE AGENDAS

Signed L. Chater Clerk to Earnley Parish Council

Dated 18th November 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.

¹ Public bodies (Admission to meetings) Act 1960