

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF
EARNLEY PARISH COUNCIL
TO BE HELD ON THURSDAY 28th JANUARY 2016
COMMENCING at 7.15pm, or immediately following the planning meeting
AT BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

01.16 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).

02.16 APOLOGIES AND REASONS FOR ABSENCE

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

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

05.16 CODE OF CONDUCT

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

06.16 MINUTES - to agree and sign the minutes of the meetings held on
26th November 2015

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

08.16 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 - November & December 2105
- e) Transparency Requirements
- f) Financial Scrutiny Report - Cllr. Carey
- g) Grants for consideration and payment - approval and write
cheques
- h) 2016-17 precept
- i) Auto Enrolment - Stating date 1st February 2016
- j) Clerks Training - Networking Day 8th March 2016 £65.00 (+VAT)
mileage claim £42.03

09.16 ENVIRONMENTAL MATTERS

1. Flood Prevent Update - Cllr. Carey
2. Footpath Bell Lane

3. BT Telephone Box - Centre of Earnley - adoption
4. Direction sign centre of Earnley

- 10.16 PARISH OBJECTIVES and ACTION PLAN-** update by Cllr. Charter.
1. Action Plan 2015-2020 - update and date for adoption
 2. Residents Database

- 11.16 A27 CONSULTATION ON SEVEN ROUTES**
<http://www.chichester.co.uk/news/local/major-a27-update-all-seven-route-maps-for-chichester-revealed-here-1-7151417>

- 12.16 WEST SUSSEX BOUNDARY REVIEW FOR WEST SUSSEX COUNTY COUNCIL** - consultation closed on 8th February 2016
<https://consultation.lgbce.org.uk/node/5384>

- 13.16 THREE SOUTHERN COUNTIES DEVOLUTION BID** - briefing and networking event at **The Hawth Theatre in Crawley on Friday 11th March from 10.00am - 4.00pm** attended by key speakers from local councils in Cornwall where a Devolution Agreement was signed between Cornwall Council and Government in July 2015. It is also hoped to have a Department of Communities & Local Government Minister present. - Representation.

- 14.16 EARNLEY FETE - 12th June 2016**

- 15.16 EARNLEY CONCOURSE/EARNLEY PLACE** - update.

- 16.16 REPORT ON EXTERNAL MEETINGS**

- 17.16 CLERK'S REPORT**

- 18.16 EXTERNAL CORRESPONDENCE**

- 19.16 ITEMS FOR FUTURE AGENDAS**

Signed L. Chater Clerk to Earnley Parish Council

Dated 19th January 2016

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.

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