

## EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY  
PARISH COUNCIL

TO BE HELD ON THURSDAY 17<sup>th</sup> March 2016  
COMMENCING at 7.15pm, or immediately following the planning meeting  
AT BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

- 20.16 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).
- 21.16 APOLOGIES AND REASONS FOR ABSENCE**
- 22.16 COUNTY COUNCILLOR'S REPORT-** when Parish Councillors may ask questions
- 23.16 DISTRICT COUNCILLORS' REPORT-** when Parish Councillors may ask questions
1. Boundary Review
- 24.16 CODE OF CONDUCT**
1. Declarations of Interest on items included on the agenda
  2. Dispensation requests
- 25.16 MINUTES** - to agree and sign the minutes of the meetings held 28<sup>th</sup> January 2016
- 26.16 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 27.16 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 - January & February 2016
  - e) Payroll Services 2016-17 - increase in fees from £58.00 to £68.00 per year.
  - f) Financial Regulations - delegated powers
  - g) Public Contract Regulations 113 - publication of data
- 28.16 ENVIRONMENTAL MATTERS**
1. Flood Prevent Update - Cllr. Carey
  2. Footpath Bell Lane
  3. Direction sign centre of Earnley
  4. Natural England - Consultation of the Solent & Dorset Coast Potential Special Protection Area  
<https://www.gov.uk/government/consultations/solent-and-dorset-coast-potential-special-protection-area-comment-on-proposals>
- 29.16 PARISH PLAN 2016 - 2021 and ACTION PLAN-** update by Cllr. Charter.
1. Parish Plan 2016-2020 - update
  2. Parish Plan - proposed date for adoption

