

## **EARNLEY PARISH COUNCIL**

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 28<sup>th</sup> JULY 2016 COMMENCING AT 7.30pm, or immediately following the planning meeting at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

**68.16 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA**

**69.16 CO-OPTION OF PARISH COUNCILLOR**

**70.16 APOLOGIES AND REASONS FOR ABSENCE**

**71.16 COUNTY COUNCILLOR'S REPORT**

**72.16 DISTRICT COUNCILLORS' REPORT**

**73.16 CODE OF CONDUCT**

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

**74.16 MINUTES** - to agree and sign the minutes of the meeting held on 26<sup>th</sup> May 2016

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

**76.16 EMPLOYMENT COMMITTEE**

1. Approval of Employment Committee Minutes meeting held on 23<sup>rd</sup> June 2016
2. Approval of recommendations

**77.16 CHICHESTER COMBINED COURT CENTRE & CHICHESTER MAGISTRATES COURT**

**78.16 FINANCE**

- a) Bank Balances as at date of meeting
- b) Approval of Parish Council payments and authority to sign cheques
- c) Queen's 90<sup>th</sup> Birthday Celebration Grant
- d) Earnley Fete and Power of Well Being Grants
  - a) Earnley Church
  - b) RNLI Selsey
  - c) St Wilfrid's Hospice
- e) Remuneration for Clerk
  - 1) Earnley Fete
  - 2) Additional hours worked year ended 31 March 2016
- f) Finance & Legal Update - 14<sup>th</sup> July 2016
- g) Internal Audit report year ended 31<sup>st</sup> March 2016
- h) Bus Shelter Cleaning Contract
- i) Alto Card - notification of withdrawal of service
- j) Electronic Procurement Card Solutions

k) A27 leaflet drop - financial contribution

**79.16 ENVIRONMENTAL MATTERS**

1. Flood Prevent Update - Cllr. Carey
2. Finger Post Bookers Lane.
3. Footpath 3 Bookers Lane
4. Footpath 54 - cropped footpath
5. Cycle Route Conference - 20<sup>th</sup> September 2016 10am - 12noon  
Selsey Town Hall - representative

**80.16 PARISH PLAN 2016 -2021 - OBJECTIVES**

- 1) To ensure that people drive within the speed limits with Earnley Parish
- 2) To support appropriate housing development and land use in Earnley and to object to inappropriate housing development
- 3) To work towards the best possible flood reduction within Earnley Parish
- 4) To encourage the provision of transport links that meet the needs of residents
- 5) To encourage community involvement and establish community volunteer groups within all areas of Earnley Parish
- 6) To investigate the possibility of creating a parish focal point or village hall
- 7) To liaise with the owners of Earnley Concourse to encourage the most appropriate use of the site.

**81.16 PARISH VOLUNTEERS**

**82.16 HIGHWAYS**

1. A27 Consultation 14<sup>th</sup> July - 22<sup>nd</sup> September 2016 - Public Exhibitions and Extra-Ordinary Council Meeting 15<sup>th</sup> September 2016
2. Section 106 Contribution - Land East of Barton Way
3. Speeding in the Parish
4. Hedgerow and verge ownership Almodington Lane

**83.16 COMMUNITY FACILITIES AUDIT - Future projects and funding**

**84.16 EARNLEY FETE - 18<sup>th</sup> June 2016**

1. Review of Event
2. Commemorative cups

**85.16 EARNLEY CONCOURSE/EARNLEY PLACE**

**86.16 ANNUAL MEETING OF ELECTORS - 19<sup>th</sup> May 2016**

1. Review of Minutes

**87.16 REPORT ON EXTERNAL MEETINGS**

**88.16 CLERK'S REPORT AND CORRESPONDENCE**

a) Bracklesham Barn - meeting room

**89.16 ITEMS FOR FUTURE AGENDAS**

Signed     *L. Chater*     Clerk Earnley Parish Council

Dated     20<sup>th</sup> July 2016    

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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.