

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 24th NOVEMBER 2016 COMMENCING AT 7.30pm, or immediately following the planning meeting at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

113.16 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA

114.16 APOLOGIES AND REASONS FOR ABSENCE

115.16 COUNTY COUNCILLOR'S REPORT

116.16 DISTRICT COUNCILLORS' REPORT

117.16 CODE OF CONDUCT

1. Declarations of Interest on items included on the agenda
2. Dispensation requests
3. Review of Register of Interest - ALL councillors to review and confirm register of interest up to date.

118.16 MINUTES - to agree and sign the minutes of the meeting held on 22nd September 2016

119.16 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

120.16 POLICIES

1. Scheme of Delegation - review and adoption of policy
2. Retention of Documents Policy - review and adoption of policy
3. Data Protection Policy - review and adoption of policy
4. Communication Policy - review and adoption of policy

121.16 FINANCE

- a) Bank Balances as at date of meeting
- b) Approval of Parish Council payments and authority to sign cheques
- c) Budget Monitoring year ended 31st March 2017
- d) Data Protection Registration Renewal - Direct Debit
- e) Local Government Pension Pooling Agreement - resolution to sign agreement
- f) Electronic Procurement Card
 1. Resolve to apply for Barclaycard and nominate card administrator
 2. Set expenditure limit
 3. Set single transaction limit
- g) Budget year ended 31st March 2018
- h) Precept year ended 31st March 2018
- i) Bus Shelter - Easton Lane replacement
- j) Bus Shelter - First Avenue repair

