

## **EARNLEY PARISH COUNCIL**

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON THURSDAY 27<sup>th</sup> SEPTEMBER 2012, COMMENCING AT 7.30pm (or immediately following the Planning Committee Meeting), at Bracklesham Barn, Beech Avenue, Bracklesham

**118.12 PUBLIC QUESTION TIME** – 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)

**119.12 ELECTION OF CHAIRMAN FOR MEETING**

**120.12 RESIGNATION OF COUNCILLOR**

**121.12 APOLOGIES AND REASONS FOR ABSENCE**

**122.12 DECLARATION OF INTERESTS**

**123.12 CODE OF CONDUCT and STANDING ORDERS**

1. Adoption of code of Conduct
2. Authority to Grant Dispensation
3. Procedure for applying for Dispensation
4. Update on Standing Orders

**124.12 MINUTES** - to agree and sign the minutes of the meeting held on 27<sup>th</sup> September 2012

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

**126.12 COUNTY COUNCILLOR'S REPORT ON MATTERS THAT AFFECT THE PARISH**– when Parish Councillors may ask questions

**127.12 DISTRICT COUNCILLORS' REPORT ON MATTERS THAT AFFECT THE PARISH** - when Parish Councillors may ask questions

**128.12 FLOODING IN THE PARISH**

1. Identification of flooding
2. Manhood Peninsula Review Stakeholders Meeting
3. Bookers Lane Residents Group update

**129.12 EMERGENCY PLANNING**

1. Review of emergency venues for parishioners
2. Emergency Planning Scenario
3. Sussex Resilience Event

**130.12 FINANCE**

- a) Bank balance as at today's date
- b) Approval of Parish Council payments and authority to sign cheques
- c) Financial Report for September and October 2012
- d) Internet Banking Application Form for bank account
- e) Removal/Change of Signatures for bank account
- f) Council Tax Referendum
- g) 1<sup>st</sup> Draft Budget
- h) Deed for Bookers Lane Flood Alleviation Works
- i) Loan for flood relief work in Bookers Lane

**131.12 MEDMERRY MANAGED REALIGNMENT SCHEME – report by Cllr Field**

1. Draft Management Plan Response
2. Bookers Lane condition of verge

**132.12 ENVIRONMENT REPORT - report by Cllr Martin**

**133.12 NEIGHBOURHOOD WATCH – report by Cllr Simpson**

1. Future of Community Wardens

**134.12 REPORTS ON EXTERNAL MEETINGS AND ITEMS FOR FUTURE AGENDA'S**

**135.12 CLERK'S REPORT AND CORRESPONDENCE**

1. Parish Council Newsletter and questionnaire
2. Love West Sussex
3. New website

Signed L. Chater Clerk to Earnley Parish Council      Dated 13<sup>th</sup> November 2012