

## **EARNLEY PARISH COUNCIL**

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 24<sup>th</sup> JULY 2014** COMMENCING at 7.30pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

- 58.14 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).
- 59.14 APOLOGIES AND REASONS FOR ABSENCE**
- 60.14 COUNTY COUNCILLOR'S REPORT**- when Parish Councillors may ask questions
- 61.14 DISTRICT COUNCILLORS' REPORT**- when Parish Councillors may ask questions
- 62.14 CODE OF CONDUCT**
1. Declarations of Interest on items included on the agenda
  2. Dispensation requests
- 63.14 MINUTES** - to agree and sign the minutes of the meetings held on 15<sup>th</sup> May 2014 and the extra-ordinary meeting held on 26<sup>th</sup> June 2014
- 64.14 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 65.14 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) Approval of financial Statement
  - d) Audit Year Ended 31 March 2014 - report from external auditor and clerk's response
  - e) Bus Shelter Cleaning Contract
  - f) Traditional Finger Post Maintenance
  - g) Clerk's Training - Legal & Finance Day 8<sup>th</sup> July 2014 East Grinstead and Clerks Networking Day 7<sup>th</sup> October 2014

Pulborough

- h) Parish Council - computer and digital planning consultation
- i) Party 6 Status - Fundraising, Transport Consultant and Barrister

**66.14 LOCAL PLAN**

**67.14 ENVIRONMENTAL MATTERS**

**68.14 COMMUNITY LED PLAN**

**69.14 EARNLEY CONCOURSE - COMMUNITY RIGHT TO BID**

**70.14 CENTENARY OF WORLD WAR ONE**

**71.14 ANNUAL PARISH MEETING 29<sup>th</sup> May 2014 commencing at 7pm**

- 1. Review of Meeting
- 2. Review of Minutes
- 3. Actions

**72.14 REPORT ON EXTERNAL MEETINGS**

**73.14 CLERK'S REPORT AND CORRESPONDENCE**

- 1. Annual Appraisal
- 2. Meeting Room Change
- 3. Legal & Finance Day - update
- 4. Newsletter

**74.14 ITEMS FOR FUTURE AGENDAS**

Signed           *L. Chater*                                 Clerk to Earnley Parish Council

Dated           16 July 2014