

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 23rd JANUARY 2015** COMMENCING at 7.30pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

01.15 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).

02.15 APOLOGIES AND REASONS FOR ABSENCE

03.15 COUNTY COUNCILLOR'S REPORT- when Parish Councillors may ask questions

04.15 DISTRICT COUNCILLORS' REPORT- when Parish Councillors may ask questions

05.15 CODE OF CONDUCT

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

06.15 MINUTES - to agree and sign the minutes of the meetings held on 27th November 2014

07.15 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

08.15 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 2014/15
- d) Approval of financial Statement
- e) Rule 6 Party Status Funding - total expenditure and outstanding invoices
- f) Participatory Budgeting and Emergent Requests Grants
- g) Budget 2015/16 - review and set budget
Manhood Peninsula Officer - review of budget
- h) Council Taxbase 2015/16 - confirmation of taxbase
- i) Precept 2015/16 - to set precept
- j) Section 137 Value - to note 2015/16 limit

09.15 LOCAL PLAN

Consultation on the Proposed Modifications of the Chichester Local Plan: Key Policies Pre-submission 2014-2029 The period for submission of representations will run from Thursday 8 January 2015 until Thursday 19 February 2015. Representations should arrive no later than 5.00pm on 19 February 2015.(papers circulated by email)

10.15 ENVIRONMENTAL MATTERS

1. Street Lighting - inspection
2. Flood Prevent Update - Cllr. Carey
3. Footpath 2 - Cllr. Martin

11.15 MANHOOD PENINSULA PARTNERSHIP KEY POLICY STATEMENTS

1. Drainage across the Manhood Peninsula (DaMP)
2. The economy of the Manhood Peninsula

12.15 COMMUNITY LED PLAN - update by Cllr. Charter.

13.15 REPORT ON EXTERNAL MEETINGS

14.15 CLERK'S REPORT AND CORRESPONDENCE

1. Calendar of Meeting dates - to be confirmed
2. Annual Parish Assembly - date and location
3. Newsletter - circulation
4. Parish Council Elections - 7th May 2015
5. Earnley Concourse
6. Street Lighting
7. Consultation - Boundary Review for District Councillors - proposed reduction of Councillors from 45 to 35/36 comments to be submitted by 20th February 2015(papers circulated by email)

15.15 ITEMS FOR FUTURE AGENDAS

Signed L. Chater Clerk to Earnley Parish Council

Dated 15th January 2015

Filming of meetings and use of social media

During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting.

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.