

## EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON **THURSDAY 26<sup>th</sup> MARCH 2015** COMMENCING at 7.15pm (or IMMEDIATELY following the planning committee meeting) at Bracklesham Barn, Beech Avenue, Bracklesham

**16.15 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).

**17.15 APOLOGIES AND REASONS FOR ABSENCE**

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

**19.15 DISTRICT COUNCILLORS' REPORT-** when Parish Councillors may ask questions

**20.15 CODE OF CONDUCT**

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

**21.15 MINUTES** - to agree and sign the minutes of the meetings held on 22<sup>nd</sup> January 2015

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

**23.15 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 - January & February 2015
- e) Precept 2015/16
- f) Pension auto-enrolment - 1<sup>st</sup> February 2016
- g) Accounts review - Cllr. Charter to report
- h) Internal Audit year ended 31<sup>st</sup> March 2015 - 21 April 2015
- i) Audit year ended 31 March 2015 - 8<sup>th</sup> June 2015

**24.15 EMPLOYMENT COMMITTEE**

1. Approval of recommendations
2. Annual Appraisal
3. Targets for 2015/16

**25.15 LOCAL PLAN**

1. Consultation on the Proposed Modifications of the Chichester Local Plan: Key Policies Pre-submission 2014-2029
2. The Community Infrastructure Levy Regulations 2010 (as amended) (Regulation 19) - *Chichester District Council has submitted its Community Infrastructure Levy Draft Charging Schedule and other supporting documents for independent examination on 12th March*

