

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF
EARNLEY PARISH COUNCIL
TO BE HELD ON THURSDAY 23rd July 2015
COMMENCING at 7.30pm, or immediately following the planning meeting
AT BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

58.15 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).

59.15 APOLOGIES AND REASONS FOR ABSENCE

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

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

62.15 CODE OF CONDUCT

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

63.15 MINUTES - to agree and sign the minutes of the meetings held on 14th May 2015 and 25th June 2015

64.15 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

65.15 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 2015/16
- d) Approval of financial statement - May and June 2105
- e) Transparency Act
- f) Annual Return year ended 31 March 2015 - Section 1 Statement of Accounts
- g) Annual Return year ended 31 March 2015
- h) Audit Plan - review and adoption
- i) Financial Scrutiny Report - Cllr. Carey
- j) Review and change of bank signatures
- k) Prepaid banker card - application and set limit

66.15 LOCAL PLAN

67.15 ENVIRONMENTAL MATTERS

1. Flood Prevent Update - Cllr. Carey
2. Footpath Bell Lane
3. Speeding Clappers Lane
4. Proposed Road Closure: 14th September - 18th December 2015
Junction of Third Ave to junction with Bookers Lane, For the purpose of undertaking water mains renewal, service transfers, connections and permanent reinstatement
Proposed Diversion Route: Booker Lane, Bell Lane, A286 Main Road, Sidlesham Lane and Batchmere Road
5. Power to remove signs

68.15 PARISH OBJECTIVES - update by Cllr. Charter.

69.15 REPORT ON EXTERNAL MEETINGS

70.15 CLERK'S REPORT AND CORRESPONDENCE

1. Parish Council Newsletter
2. Queen's 90th Birthday Celebrations - 1 June 2016
3. Protocol on Filming, videoing, photography, audio recording and broadcasting at council meetings.

71.15 ITEMS FOR FUTURE AGENDAS

Signed L. Chater Clerk to Earnley Parish Council

Dated 15th July 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.

By resolution the Parish Council may decide to exclude the Press and Public from any part of the meeting ¹

¹ Public bodies (Admission to meetings) Act 1960