

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 26th January 2017 COMMENCING AT 7.15pm, or immediately following the planning meeting at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

- 01.17 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA**
- 02.17 APOLOGIES AND REASONS FOR ABSENCE**
- 03.17 COUNTY COUNCILLOR'S REPORT**
- 04.17 DISTRICT COUNCILLORS' REPORT**
- 05.17 CODE OF CONDUCT**
 - 1. Declarations of Interest on items included on the agenda
 - 2. Dispensation requests
 - 3. Review of Register of Interest - Cllr. Martin to review and confirm register of interest up to date.
- 06.17 MINUTES** - to agree and sign the minutes of the meeting held on 24th November 2016
- 07.17 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 08.17 POLICIES**
 - 1. Community Engagement Policy
 - 2. Employment Committee Terms of Reference
 - 3. Disciplinary Policy
 - 4. Dignity at Work, Bullying and Harassment Policy
 - 5. Grievance Policy
 - 6. Protocol for hearings by the Employment Committee
 - 7. Employees Code of Conduct
 - 8. Sickness and Absence Policy
- 09.17 FINANCE**
 - a) Bank Balances as at date of meeting
 - b) Approval of Parish Council payments and authority to sign cheques
 - c) Financial Statement -
 - d) Budget Monitoring year ended 31st March 2017
 - e) Pension Ill Health Insurance
 - f) Electronic Procurement Card
 - g) Clerk's Training Plan 2017
 - h) Bus Shelter - Easton Lane replacement licence and quote
 - i) Bus Shelter - First Avenue repair
 - j) Power of General Competence/Participatory Budgeting Expenditure & Emergent Requests
 - k) Other Grants
 - l) Transparency Act requirements
 - m) SSALC West Sussex Spring Conference Lodge Hill - £40

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

