

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 23rd March 2017 COMMENCING AT 7.15pm, or immediately following the planning meeting at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

- 20.17 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA**
- 21.17 APOLOGIES AND REASONS FOR ABSENCE**
- 22.17 COUNTY COUNCILLOR'S REPORT**
- 23.17 DISTRICT COUNCILLORS' REPORT**
- 24.17 CODE OF CONDUCT**
 - 1. Declarations of Interest on items included on the agenda
 - 2. Dispensation requests.
- 25.17 MINUTES** - to agree and sign the minutes of the meeting held on 26th January 2017
- 26.17 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 27.17 POLICIES** -Review and Adopt
 - 1. Equality Policy
 - 2. Training Policy
- 28.17 FINANCE**
 - a) Bank Balances as at date of meeting
 - b) Approval of Parish Council payments and authority to sign cheques
 - c) Financial Statement - January 2017 and February 2017
 - d) Budget Monitoring year ended 31st March 2017
 - e) Finance Review third quarter - Cllr Carey
 - f) Audit Year Ended 31 March 2017
 - g) Bus Shelter - Easton Lane
 - h) Grant Application - Kent, Surrey & Sussex Air Ambulance
 - i) Audit letter of year ended 31 March 2018 - Appointment of External Auditor and compliance with Public Sector Internal Standards
- 29.17 ENVIRONMENTAL MATTERS**
 - 1. Flood Prevent Update - Cllr. Carey
 - 2. Public Rights of Way - update
- 30.17 PARISH PLAN 2016 -2021 - OBJECTIVES**
 - 1) To ensure that people drive within the speed limits with Earnley Parish
- 31.17 PARISH VOLUNTEERS**
 - 1. Earnley Fete
 - 1.1 Location
 - 1.2 Date & Time of Event
 - 1.3 Working Party

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

