

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 23rd November 2017 COMMENCING AT 19.15, or immediately following the planning meeting at Bracklesham Barn, Beech Avenue, Bracklesham

- 103.17 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA**
- 104.17 APOLOGIES AND REASONS FOR ABSENCE**
- 105.17 COUNTY COUNCILLOR'S REPORT**
- 106.17 DISTRICT COUNCILLORS' REPORT**
- 107.17 CODE OF CONDUCT**
 - 1. Declarations of Interest on items included on the agenda
 - 2. Dispensation requests
- 108.17 HEALTH AND SAFETY**
 - 1. Parish Council Office
 - 2. Parish Council Assets
- 109.17 MINUTES** - to agree and sign the minutes of the meeting held on 28th September 2017 and the extra ordinary meeting held on 16th October 2017
- 110.17 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 111.17 ANNUAL MEETING OF ELECTORS**
 - 1. Date of Meeting -
 - 2. Speaker
- 112.17 POLICY REVIEW and NEW POLICES**
 - 1. Policy Review
 - 2. Tourism Policy - adoption
- 113.17 FINANCE**
 - a) Bank Balances as at date of meeting
 - b) Approval of Parish Council payments and authority to sign cheques
 - c) Financial Statement - September and October 2017
 - d) Budget Monitoring year ended 31st March 2018
 - e) Financial Review third quarter year ended 31 March 2018
 - f) Transparency Act third quarter year ended 31 March 2018
 - g) St John Training Donation and authority to make payment
 - h) Draft Budget - 2018/19
- 114.17 ENVIRONMENTAL MATTERS**
 - 1. Flood Prevention Update - Cllr. Carey
 - 2. Batchmere Lane Flood Relief Scheme
 - 2.1 Licence/Wayleave
 - 2.2 VAT implications
 - 2.3 Funding
 - 3. Public Rights of Way and map update - Cllr. Stant

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

