

EARNLEY PARISH COUNCIL

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Agenda for Earnley Parish Council Meeting to be held on the 26th September 2019

I hereby give notice that a meeting of Earnley Parish Council is to be held on 26th September 2019 commencing at 18.45 at Bracklesham Barn, Beech Avenue, Bracklesham. All members are hereby summoned to attend.

Signed L. Chater Clerk Earnley Parish Council Dated 17th September 2019

91.19 PUBLIC QUESTION TIME

92.19 APOLOGIES AND REASON FOR ABSENCE

93.19 THE SELSEY COMMUNITY FORUM - presentation from the Chairman on Good Neighbour Scheme

94.19 COUNTY COUNCILLOR'S REPORT

95.19 DISTRICT COUNCILLORS' REPORT

96.19 CODE OF CONDUCT

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

97.19 HEALTH AND SAFETY

1. Parish Council Assets

98.19 MINUTES - to agree and sign the minutes of the meeting held on 18th July 2019

99.19 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

100.19 POLICY REVIEW and NEW POLICIES

- 1) Policy Review
 - 2.1 Equal Opportunities Statement
 - 2.2 Financial Regulations formation of working party
- 2) New Policies

101.19 GDPR

1. IT Provision by Horizon Digital
2. Data Sharing Agreement - Horizon Digital

102.19 FINANCE

- a) Bank Balances as at date of meeting
- b) Approval of Parish Council payments and authority to sign cheques
- c) Financial Statement - July & August 2019
- d) Budget Monitoring - year ended 31st March 2020
- e) Interim Audit - year ended 31st March 2020
- f) Annual Governance & Accountability Return 2018/19 - External Auditor Report & Certificate
- g) Annual Governance & Accountability Return 2018/19 - Notice of Conclusion of Audit
- h) Budget year ended 31st March 2021 formation of 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

- 103.19 EMPLOYMENT** - Update from Chairman of Employment Committee on the half year appraisal review
- 104.19 ENVIRONMENTAL MATTERS**
1. Flood Prevention Update
 2. Public Rights of Way - Cllr. Stant
 3. What can the Parish Council do encourage residents to be more environmentally friendly?
 4. Mobile Household Recycling Site - Selsey and Wittering
- 105.19 PARISH PLAN 2016 -2021 - OBJECTIVES**
- 1) Objective 5: To encourage community involvement and establish community volunteer groups within all areas of Earnley Parish
 - 2.1 "Connected" fundraising event 8th November 2019 at Bracklesham Barn
 - 2.2 Tree and Hedgerow Survey
 - 2) Discussion on the preparation of a replacement parish plan.
- 106.19 HIGHWAYS**
1. A27 -update
 2. Village Gateways
 3. Highway Meadow
 4. Speed Indicator Device - signing of standard form of consent
 5. Telephone Box - Clappers Lane
 6. Campaign for speeding restrictions on Bracklesham Lane
- 107.19 MANHOOD PARISHES ACTION GROUP**
1. Membership of Action Group
 2. Heads of Terms
- 108.19 EARNLEY CONCOURSE/EARNLEY PLACE**
- 109.18 EARNLEY GARDENS/BUTTERFLIES**
- 110.19 REPORT ON EXTERNAL MEETINGS**
- 111.19 CLERK'S REPORT AND CORRESPONDENCE**
1. Sussex Police 101 Information Advisory Group.
 2. Report from Legal & Finance Training event on 26 September 2019
- 112.19 ITEMS FOR FUTURE AGENDAS**

Filming of meetings and use of social media

During this meeting, the public can 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.