

EARNLEY PARISH FULL COUNCIL

1 Charlmead, East Wittering, Chichester, West Sussex, PO20 8DN

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I hereby give notice that a meeting of Earnley Parish Council is due to be held on 25th November 2024 commencing at 19.00 at Bracklesham Barn, Beech Avenue, Bracklesham or immediately following the Planning Committee meeting.

If you only wish to observe the meeting, then you can join us online click [here](#) to join the meeting, or email the clerk to receive the link.

All members are hereby summoned to attend.

Signed L. Chater Clerk Earnley Parish Council Dated 19th November 2024

73.24 PUBLIC QUESTION TIME

74.24 APOLOGIES AND REASON FOR ABSENCE

75.24 COUNTY COUNCILLOR'S REPORT

76.24 DISTRICT COUNCILLORS' REPORT

77.24 CODE OF CONDUCT, GENERAL DATA PROTECTION, HEALTH & SAFETY & POLICIES

1. Declarations of Interest on items included on the agenda.
2. Dispensation requests
3. General Data Protection
4. Health & Safety - Parish Council assets
5. Policy Review
6. New Policies

78.24 MINUTES

1. To agree and sign the minutes of the Full Council meeting held on [23rd September 2024](#).
2. To agree and sign the minutes of the Employee Committee meetings held on [7th October 2024](#) and [21st October 2024](#).

79.24 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

80.24 FINANCE

1. Bank Balances as at date of meeting
2. [Payments](#) - ratification of payments made and payments for authorisation including any invoices received following publication of the agenda.
3. [Financial Statement](#) - September and October 2024
4. Finance Review second quarter - report from Cllr. Carey
5. Budget monitoring year ended 31st March 2025
6. Land transfer from Taylor Wimpey footpath 2 to enable connection of new path from Barrett's site

7. [Budget preparation](#) for year ended 31st March 2026 - report from budget working party including grant application for swimming project.
8. Replacement Clerk
9. Terminate VOIP phone contracts and replace with SIM-only mobile phone contract.

81.24 ENVIRONMENTAL MATTERS

1. Flood Prevention - Cllr. Carey
2. Public Rights of Way - Cllr. Stant
3. The sea defences at Medmerry
4. Medmerry Car Park
5. Replacement Airman
6. Update from Environment Group

82.24 HIGHWAYS

1. A27 - update
2. Village Gateways phase two
3. Highway Meadows
4. Bus Shelter and Notice board First Avenue
5. Bike Stands Bell Lane and Bracklesham Lane
6. Quiet Lanes - Cllr. Carey
7. [Electric charging installation consultation](#). Consultation closes 19th November 2024.

83.24 CONSULTATIONS

1. [Enabling remote attendance and proxy voting at local authority meetings](#).

84.24 REPORT ON EXTERNAL MEETINGS

85.24 CLERK'S REPORT AND CORRESPONDENCE

1. Traditional West Sussex cast iron finger posts

86.24 ITEMS FOR NOTING OR FUTURE AGENDAS