

Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH
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AGENDA

For a meeting of Earsham Parish Council to be held in the Parish Rooms,
at 7.30pm on Tuesday 3rd September 2013

**Members of the press and public are welcome to attend
and there will be an opportunity for public participation after agenda item 3 and 23**

1. Welcome
 2. To receive and accept apologies from members unable to attend
 3. To receive any declarations of interest in particular matters to be raised at this meeting
- The meeting will be adjourned for public participation (maximum 10 minutes) for items to be discussed on the Agenda only**
4. To approve the Minutes of the meeting held on Tuesday 2nd July 2013
 5. Reports from District and County Councillors, and Parish Crime Statistics
 6. To discuss the proposed new building of 5 affordable homes by Saffron Housing and any agreed action
 7. To discuss the proposed football pavilion, progress so far and agree any necessary action
 8. To discuss the proposed refurbishment of the village hall and agree any necessary action
 9. To discuss the proposed refurbishment of the War Memorial and agree any necessary action
 10. To discuss the possibility of changing the day, date and venue for future parish council meetings
 11. To discuss the postal service in Earsham and agree any necessary action
 12. To discuss items brought up at the last meeting involving Highways, their responses and agree any necessary action
 13. To discuss the clerk's allowances, training for CiLCA qualification and note the recent pay award and agree any necessary action
 14. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL

- a) **2013/1027 – Playing Field north of The Retreat, The Street, Earsham** – Demolition of existing mobile/portacabin changing rooms and construction – **APPROVED**
- b) **2013/1255 – Lodge Cottage, 19 Church Road, Earsham** – Replacement of 12 windows to the front and rear and 1 gable end – Listed Building Consent

BROADS AUTHORITY

- a) **BA/2013/0174/FUL and BA/2013/0175/LBC - Chequers Inn, 23 Bridge Street, Bungay** - Conversion and extension of outbuilding to create single storey dwelling (extension in BA area only)

- 15. To discuss the appointment of a tree warden for Earsham
- 16. To discuss the setting up a direct debit for Eon electricity for the pavilion and agree any necessary action
- 17. To review the rents of the football and bowls clubs for the coming year and any agreed action
- 18. To receive the Chairman's Report
- 19. To receive reports from Parish Councillors and agree any necessary action
- 20. To receive Clerk's report and agree any necessary action
- 21. To approve items of expenditure invoiced since the July meeting and note balances
- 22. To be informed of significant correspondence and agree any necessary action (list as circulated)
- 23. To discuss business for the November meeting

The meeting will be adjourned for public participation (maximum 10 minutes)

- 24. **To resolve to exclude the press and public [public Bodies (Admission to Meetings) Act 1960, sec 1 (2)] due to the confidential nature of the following item.**

- 25. To discuss the current levels of crime in Earsham
- 26. To confirm the date of the next meeting – Tuesday 5th November 2012 at 7.30pm at the Parish Rooms

Signed: *Lynda Ling*

Date: 28th August 2013