

Earsham Parish Council

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

**The Annual General meeting of Earsham Parish Council to be held in the Parish Rooms,
at 7.30pm on Tuesday 7th May 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 24**

1. Welcome
2. To receive and accept apologies from members unable to attend
3.
 - a) To elect a Chairman for the coming year
 - b) To elect a Vice Chairman for the coming year
 - c) To receive the Chairman's Declaration of Acceptance of Office
4. To receive any declarations of interest in particular matters to be raised at this meeting
5. To approve the Minutes of the meeting held on Tuesday 5th March 2013

**The meeting will be adjourned for public participation (maximum 10 minutes) for items
to be discussed on the Agenda only**

6. Reports from District and County Councillors, and Parish Crime Statistics
7. To discuss the proposed refurbishment to the village hall and agree any necessary action
8. To discuss any updates regarding the proposed new build football pavilion and agree any necessary action
9. Approval of accounts for 2012/2013 and agree any action
10. To discuss the two consultations taking place with regard to the South Norfolk Local Plan:-
 - Development Management Policies DPD and agree any action
 - Site Specific Allocations and Policies Document – Amendments to Preferred Options Consultation and agree any action
11. To review and agree the Standing Orders, Financial Regulations, and Management and Financial Risk Assessments and agree any action
12. To discuss 2 subscriptions which are due for renewal:-
 - Norfolk Association of Local Councils - £160.92 and agree any action
 - Norfolk Rural Community Council - £20.00 and agree any action

13. To discuss and agree the contractor for the annual playground inspection and agree any action
14. To discuss and agree the 4 year street lighting maintenance contract which is now due and agree any action
15. To discuss and agree the insurance payment of £749.35 (2nd year of 3 year fixed deal)
16. To discuss the road and footpath on Marston Moor and agree any action
17. Update on the dog fouling problem as reported at the last meeting and agree any action
18. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-
 - a) **2013/0375 – Ivy Farm, Marsh Lane, Earsham** – Proposal is to install replacement windows to property – Application type – Listed building consent – **APPROVED WITH CONDITIONS**
 - b) **2013/0324 – Lodge Farm Barn, Church Road, Earsham** – Proposal is for an amended application for raised ridge to link to same level as bedroom wing and replacing part of the roof following approved application 2012/0778 – **APPROVED WITH CONDITIONS**
19. To receive the Chairman's Report
20. To receive reports from Parish Councillors and agree any necessary action
21. To receive Clerk's report and agree any necessary action
22. To approve items of expenditure invoiced since the March meeting and note balances
23. To be informed of significant correspondence and agree any necessary action (list as circulated)
24. To discuss business for the July meeting

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

25. To confirm the date of the next meeting – Tuesday 2nd July 2013 at 7.30pm at the Parish Rooms

Signed *Lynda Ling*

Date: 30th April 2013