

# Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH  
Tel: 01379 852257 email: earshampc@outlook.com

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## AGENDA

For a meeting of Earsham Parish Council to be held in the Village Hall,  
at 7.30pm on Wednesday 26<sup>th</sup> March 2014

**Members of the press and public are welcome to attend  
and there will be an opportunity for public participation after agenda item 3 and agenda item 21**

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 Wednesday 29<sup>th</sup> January 2014
  5. Reports from District and County Councillors, and Parish Crime Statistics
  6. To discuss the proposed new build by Saffron Housing on Princess Way and agree any necessary action
  7. To discuss the pre-school requirements for use of the village hall and agree any necessary action
  8. To receive an update on plans and idea's for the village hall refurbishment and agree any necessary action
  9. To discuss the proposed football pavilion and agree any necessary action
  10. To resolve to approve acceptance of the funding agreement with South Norfolk Council for £50,000 and the Football Foundation funding agreement for £50,000, for the proposed football pavilion and agree any necessary action
  11. To receive an update on the war memorial refurbishment, discuss any improvements required around the memorial, fundraising and agree any necessary action
  12. To discuss the tree warden's report, necessary remedial works, quotes received, the memorial plaque on The Green and agree any necessary action
  13. To discuss and resolve to agree an equal opportunities policy and agree any necessary action
  14. To resolve to agree the appointment of an internal auditor

15. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

**SOUTH NORFOLK COUNCIL**

a) **2013/0279** – Old Rectory – Temple Bar, Earsham – Change of use from grazing to garden (retrospective application)

16. Chairman's report

17. To receive reports from parish councillors and agree any necessary action

18. To receive clerk's report and agree any necessary action

19. To approve items of expenditure invoiced since the January 2014 meeting and note balances

20. To be informed of significant correspondence and agree any necessary action (list as circulated) including:-

- a request from EACH (East Anglian Children's Hospices) for a donation

21. To discuss business for the May 2014 meeting

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

22. To confirm the date of the next meeting – Wednesday 28<sup>th</sup> May 2014 at 7.30pm at the Village Hall

Signed: **Lynda Ling**

Date: 19<sup>th</sup> March 2014