

Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH
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Annual meeting of Earsham Parish Council

to be held in the Village Hall, at 7.30pm on Wednesday 28th May 2014

AGENDA

Members of the press and public are welcome to attend and there will be an opportunity for public participation after agenda item 5 and 26

1. To elect a chairman - chairman to sign declaration of acceptance of office
2. To elect a vice-chairman
3. To receive and consider apologies from members unable to attend
4. To receive any declarations of interest in particular to matters to be raised at this meeting
5. To approve the Minutes of the meeting held on Wednesday 26th March 2014

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 any updates on the proposed refurbishment to the village hall, play group usage and agree any action
8. To discuss any updates regarding the proposed new build football pavilion, electricity and water connections (with Bowls Club) and agree any action
9. To discuss the refurbishment of the war memorial, improvements around the memorial, and a request for website feedback from the conservation company and agree any action
10. To approve the accounts for 2013/2014
11. To resolve to sign off sections 1 and 2 of the Annual Return
12. To resolve to agree the playground inspection company and agree any action
13. To discuss the purchase of a new gate for the allotment site and agree any action
14. To discuss 2 subscriptions which are due for renewal:-
 - Norfolk Association of Local Councils - £164.18 and agree any action
 - Norfolk Rural Community Council - £20.00 and agree any action

15. To resolve to agree the insurance payment of £721.35 and agree any action
16. To discuss the Sprake & Kingsley solicitor's letter regarding the land at the Jubilee seating area and agree any action.
17. To discuss Marston Moor, remedial works required and agree any action.
18. To discuss the fly/bill posting around the village and agree any action.
19. To resolve to agree the purchase of a new lantern and cabling for Column 4 in Elms Close and agree any action
20. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

Report of Decisions – South Norfolk Council

- 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**

Norfolk County Council

- a) **Earsham Quarry, Bath Hills Road, Earsham – Variation of condition 1 of PP C/7/2012/7002 to allow the continued disposal of processing silts into lake adjoining plant site to form shallows suitable as reed beds use of Silt Ponds until 11th August 2018 – Earsham Gravels Ltd.** – Letter received from NCC asking for any parish council and resident observations. Full submission documents can be found on the web page <http://eplanning.norfolk.gov.uk/PlanAppDisp.aspx?AppNo=C/7/2014/7013>
21. To receive the Chairman's Report
22. To receive reports from Parish Councillors and agree any necessary action
23. To receive Clerk's report and agree any necessary action
24. To approve items of expenditure invoiced since the March 2014 meeting and note balances
25. To be informed of significant correspondence and agree any necessary action (list as circulated)
26. To discuss business for the July meeting

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

27. To confirm the date of the next meeting – Wednesday 30th July 2014 at 7.30pm at the Village Hall, Earsham

Signed *Lynda Ling*

Date: 20th May 2014