

Earsham Parish Council

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

Notice of Meeting

To Members of the Public and Press,

You are cordially invited to attend a meeting of Earsham Parish Council which will be held in the Village Hall on Wednesday 13th May 2015 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 5 and Agenda item 22

Signed
Parish Clerk

Date: 6th May 2015

AGENDA

1.
 - a) To elect a Chairman for the coming year
 - b) To receive the Chairman's Declaration of Acceptance of Office
 - c) To elect a Vice Chairman for the coming year
 - d) To receive the Vice-Chairman's Declaration of Acceptance of Office
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
To note any declarations of members pecuniary and/or non-pecuniary/other interests pertaining to items on the following agenda
 - a) To consider any dispensation requests
4. To consider co-opting candidates who have come forward in response to a casual vacancy on the council, and if appropriate, to appoint a councillor by co-option. If an appointment is made, the new councillor, if present, should then sign the Declaration of Acceptance of Office.
5. To approve the Minutes of the meeting held on Tuesday 25th March 2015

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 receive an update on plans for the village hall refurbishment and agree any necessary action
8. To receive an update on the works for the lane leading to the playing field, discuss any quotes received and agree any necessary action
9. To receive an update on a replacement tree on the playing field, discuss any remedial works required on the play equipment and surrounding area and agree any necessary action

10. To discuss information received regarding the Parish Partnership bid (fixed speed sign) and agree any necessary action
11. To discuss the parish insurance which is due for renewal, consider quotes received and agree any necessary action
12. To appoint three councillors to serve on the planning working group for the 4 year term of the council
13. To discuss and agree whether to renew the fixed price electricity plan with EON for the playing field pavilions or whether to change suppliers and agree any necessary action
14. To receive an update on new tariffs for unmetered supplies in the village (streetlights) and agree any action
15. To discuss the lease agreement with the football club, conditions of use, payment of electricity and water and any other clauses as appropriate and agree any necessary action
16. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL

- 2015/0532 – Mr. T. Brown - Sub-division of garden rear of Kingsbridge, Church Road, Earsham – Discharge of Conditions – APPROVED**
- 2015/0593 – Miss C. Hack - Land South West of Dukesway, Earsham – Discharge of condition 14 of planning permission 2013/1832/F – Water calculations – APPROVED**
- 2015/0682 – Mr. and Mrs. Black – Kingsbridge, Church Road, Earsham – Erection of double garage**
- 2015/0698 – Mr. D. Talbot – Sub-division of garden of Sunrise, Church Road, Earsham – Two bedroom bungalow and garage**

BROADS AUTHORITY – None to date

17. Chairman's report
18. To receive reports from parish councillors and agree any necessary action
19. To receive clerk's report and agree any necessary action
20. To approve items of expenditure invoiced since the March 2015 meeting and note balances
21. To be informed of significant correspondence and agree any necessary action (list as circulated)
22. To discuss business for the July 2015 meeting

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

23. To confirm the date of the next meeting – Wednesday 29th July 2015 at 7.30pm at the Village Hall