## **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 30<sup>th</sup> November 2016 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 26

Signed: Lynda Ling Date: 23<sup>rd</sup> November 2016

**Parish Clerk** 

### **AGENDA**

- 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
  - 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 resolve to approve the Minutes of the meeting held on Wednesday 28<sup>th</sup> September 2016

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

- 5. Reports from District and County Councillors
- 6. To receive an update on plans for the village hall refurbishment and agree any action
- 7. To discuss adopting a Communications Policy and agree any action
- 8. To discuss adopting a Health & Safety Policy and agree any action
- 9. To discuss adopting a Training & Professional Development Policy and agree any action

- 10. To discuss adopting a Data Protection Policy and agree any action
- 11. To discuss adopting a Complaints Procedure and agree any action
- 12. To discuss reviewing the Freedom of Information Act Publication Scheme
- 13. To discuss reviewing the Equal Opportunities Policy and agree any action
- 14. To ratify the clerk's involvement in the funding process for new play equipment and agree any action
- 15. To discuss the sign on Milestone Lane and agree any action
- 16. To discuss the information received on the Electoral Review of South Norfolk and agree any action
- 17. To discuss the information received on the GNLP 'call for sites'
- 18. To discuss the draft 2017-18 budget and agree any action
- 19. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

**SOUTH NORFOLK COUNCIL** – 2016/2436 - Applicant: Ms & Mr Hannah & Dean Turner-Evans & Tricker - 8 Waveney Crescent Earsham NR35 2TW Proposal: Rear extension to create open plan living space with separate shower room, utility and pantry.

#### **BROADS AUTHORITY** – None to date

- 20. Chairman's report
- 21. To receive reports from parish councillors (for information only)
- 22. To receive clerk's report (for information only)
- 23. To approve items of expenditure invoiced since the September 2016 meeting and note balances
- 24. To be informed of significant correspondence and agree any action (list as circulated)
- 25. To discuss business for the January 2017 meeting

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

26. To confirm the date of the next meeting – Wednesday 25<sup>th</sup> January 2017 at 7.30pm in the Village Hall