

Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH
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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 25th May 2016 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 24

Signed: *Lynda Ling*
Parish Clerk

Date: 18th May 2016

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
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 27th January 2016 (the March meeting was inquorate – no minutes)

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 receive an update on the works for the lane leading to the playing field and agree any action
8. To resolve that from 25th May 2016, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and S1 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence

9. To discuss and consider an increase to the clerk's hours (no review undertaken in the last five years) and agree any action
10. To ratify increasing the clerk's salary by one spinal point (£2.33 per week) from April 2016 in accordance with the clerk's contract for successfully attaining the CiLCA qualification and agree any action
11. To approve the accounts for 2015/2016, ratify the action taken for VAT (Parish Council transfer to Playing Field) and agree any action
12. To resolve to sign off sections 1 and 2 of the Annual Return and agree any action
13. To ratify the clerk's choice of internal auditor for the end of year accounts 2016 which was on the agenda for agreement for the last meeting but which was inquorate
14. To discuss an application from the playground committee for a donation towards new play equipment and agree any action
15. To resolve to agree the playground inspector and agree any action
16. To discuss the purchase of a new grit bin for School Road/Church Road and agree any action
17. To discuss if there are any areas of the village that would benefit from hedging or tree planting this year and agree any action
18. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL –

- 2016/0247 – 19 Queensway, Earsham – Mr. and Mrs. P. and R. Wilson - Rear two storey extension and internal alterations (revised application from 2015/1651 to add a side window) – APPROVED**
- 2016/0807 – 12 Elms Close, Earsham – Single storey rear extension – APPROVED**
- 2016/0979 – Land East of Kingsbridge, Church Road, Earsham – Mr. Alistair & Mrs. Ella Black – Erection of bungalow with detached double garage and new highway access (revised application) – PENDING CONSIDERATION**
- 2016/0977 – Land West of Kingsbridge, Church Road, Earsham – Mr. Alistair & Mrs. Ella Black – Demolition of existing bungalow and erection of 2 chalet bungalows with integral garaging and relocated highway access (revised application) – PENDING CONSIDERATION**

BROADS AUTHORITY – None to date

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

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

25. To confirm the date of the next meeting – Wednesday 27th July 2016 at 7.30pm in the Village Hall