

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 Queens Head on Monday 16th January 2017 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 25

Signed: *Lynda Ling*
Parish Clerk

Date: 9th January 2017

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 30th November 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 discuss the pre-school closure, fencing belonging to the pre-school and agree any action
7. To receive an update on the village hall refurbishment and agree any action
8. To discuss the sign on Milestone Lane, costs for refurbishment and agree any action
9. To resolve to set the precept for year ending 31st March 2018
10. To discuss and resolve to agree the draft 2017-18 budget

11. To resolve to agree a date for the Annual Parish Meeting for 2017
12. To discuss and agree on the Christmas decorated house donation
13. To agree a date for the Annual Parish Meeting
14. To discuss the outline application for land to the west of School Road, Earsham (Planning Application 2015/2867 – Lodge Field, School Road) and agree any action
15. To discuss the archiving of parish documents and agree any action
16. To discuss the costs of a GPO red telephone box and agree any action
17. To receive an update on a defibrillator for the village and any agreed action
18. To discuss the resignation from the parish council of Cllr. Lynda Hamps, steps taken to advertise the casual vacancy, replacement councillor for vice-chairman (which may also include agreement for another signatory on the parish accounts)
19. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL – None

BROADS AUTHORITY – BA/2016/0437 - Miss Diane Magee - The Maltings, Pirnhow Street, Ditchingham, Bungay, Norfolk NR35 2RT - Removal of 2 decorative roof vents from former Silk Mill portion of Block A - non material amendment to permission BA/2014/0400/COND - Approved

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 November 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 March 2017 meeting

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

26. To confirm the date of the next meeting – Wednesday 29th March 2017 at 7.30pm in the Village Hall