# **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 29<sup>th</sup> March 2017 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 5 and 25

Signed: Lynda Líng Date: 22<sup>nd</sup> March 2017

**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 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 resolve to approve the Minutes of the meeting held on Monday 20th February 2017

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
- 7. To receive an update on the village hall refurbishment and agree any action
- 8. To receive an update on the sign on Milestone Lane and agree any action
- 9. To note the renewal of the electrical contractor's contract for streetlighting
- 10. To receive an update on the playground funding and agree any action
- 11. To agree an internal auditor for the end of year accounts 2017 and agree any action

- 12. To review standing orders and agree any action
- 13. To agree the agenda for the Annual Parish Meeting on Wednesday 26<sup>th</sup> April and agree any action
- 14. To discuss the final recommendations on the new electoral arrangements for SNC and agree any action
- 15. To receive an update on the Norse contract and the proposed grass cutting equipment being purchased by EPC and agree any action
- 16. To receive an update on a defibrillator for the village and any agreed action
- 17. To consider a replacement councillor for vice-chairman (which may also include agreement for another signatory on the parish accounts)
- 18. To consider supporting CPRE Norfolk in their efforts to opposing damaging new housing targets and agree any action
- 19. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

#### **SOUTH NORFOLK COUNCIL -**

2017/0489 - Applicant: Mr Mark Smith & Miss Lisa-Marie Podmore

Location: 10 Elms Close Earsham NR35 2TD

Proposal: Erection of a single-storey front extension to include adjoining garage.

**2017/0552** - Applicant: Mrs Hannah King Location: 4 Dukesway Earsham NR35 2TR

Proposal: Single and two storey rear extensions to replace conservatory and store

### **BROADS AUTHORITY** - None

- 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 January 2017 meeting and note balances
- 24. To be informed of significant correspondence and agree any action (list as circulated)
- 25. To discuss business for the May 2017 meeting

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

26. To confirm the date of the next meeting – Wednesday 31<sup>st</sup> May 2017 at 7.30pm in the Village Hall