

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 27th September 2017 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: 21st September 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 26th July 2017

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. Matters arising from last meeting
7. To receive an update on the village hall refurbishment and agree any action
8. To receive an update on the signs on Milestone Lane and School Road and agree any action
9. To receive an update on the new play equipment (which may include the official opening, the purchase of a sign and a bin), and agree any action
10. To consider Norfolk County Council's partnership scheme with parish and town councils on a 50/50 basis and agree any action

11. To receive an update on the consideration of improved parking near the football pavilion and the installation of CCTV and agree any action
12. To receive a half year financial report, an update on the external audit report from Mazars and discuss any budgetary requirements for 2018/19 budget
13. To resolve to agree the CPRE (£36) and NALC annual subscriptions and agree any action
14. To receive an update on the playing field hedges/tree's
15. To discuss a defibrillator and cabinet for the exterior of the village hall, arrange installation, discuss training, and agree any action
16. To consider a request for an additional lighting column on Church Road Opposite the church and agree any action
17. To discuss and agree the rent and water charges for the allotments (in the absence of a working Allotment Association) and agree any action
18. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL – None

NORFOLK COUNTY COUNCIL - None

BROADS AUTHORITY – None

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 July 2017 meeting and note balances
23. To be informed of significant correspondence and agree any action (list as circulated)
24. To discuss business for the November 2017 meeting

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

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