

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, Earsham on Wednesday 30th May 2018 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 5 and 29

Signed: *Lynda Ling*
Parish Clerk

Date: 23rd May 2018

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. Welcome
3. To receive and accept apologies from members unable to attend
4. 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
5. To resolve to approve the Minutes of the meeting held on Wednesday 28th March 2018

The meeting will be adjourned for public participation (maximum 10 minutes) for items to be discussed on the Agenda only
6. Reports from Police, District and County Councillors
7. To discuss health & safety on the playing field whilst grass cutting is taking place (which may include the purchase of signs) and agree any action
8. To agree the forthcoming year's parish insurance payment of £1007.71 and agree any action
9. To resolve to agree the playground inspector and agree any action
10. To resolve to agree the internal auditor and agree any action
11. To receive an update on the sign on Milestone Lane and School Lane, costs and agree any action

12. To discuss the condition of the footpath outside the village hall and agree any action
13. To resolve to approve the accounts for 2017/2018
14. To resolve to sign off sections 1 and 2 of the Annual Return and agree any action
15. To discuss new signage for the play area and consider the purchase of a new bin and new bin for the lay-by and agree any action
16. To discuss the bye-laws for the playing field and agree any action
17. To resolve to agree policies required for the parish council to comply with the GDPR regulations and agree any action
18. To discuss the purchase of a new post and gate for the allotments and agree any action
19. To receive an update on the village hall refurbishment and agree any action
20. To discuss the overgrown vegetation on Station Road and agree any action
21. To note the new rates of pay applicable from 1st April 2018 as awarded by the National Joint Council for Local Government Services
22. To agree the purchase of back-up storage for the council laptop at a cost of £49.99 and agree any action
23. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL – 2018/0668 – Discharge of Condition – Kingsbridge, Church Road, Earsham, NR35 2TJ – Discharge of conditions 10 and 12 (b/c) application following 2016/0977 – (10) – Water Consumption, (12b/c) – Archaeological – APPROVAL OF DETAILS WAS APPROVED

BROADS AUTHORITY – None

24. Chairman's report
25. To receive reports from parish councillors (for information only)
26. To receive clerk's report (for information only)
27. To approve items of expenditure invoiced since the March 2018 meeting and note balances
28. To be informed of significant correspondence and agree any action (list as circulated)
29. To discuss business for the July 2018 meeting

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

30. To confirm the date of the next meeting – Wednesday 25th July 2018 at 7.30pm in the Village Hall