

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, The Street, Earsham on Wednesday 30th January 2019 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda items 4 and 14

Signed: *Lynda Ling*
Parish Clerk

Date: 23rd January 2019

AGENDA

1. **Welcome**
2. **Apologies from members unable to attend**
3. **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. **Resolution to approve the Minutes of previous meeting**
 - Parish Council meeting held on Monday 14th January 2019

The meeting will be adjourned for public participation for items to be discussed on the Agenda only (maximum 10 minutes)

5. **Reports**
 - Police, District and County Councillors
 - Chairman and Parish Councillors
 - Clerks Report
6. **Presentations – None**
7. **Charity Commission – Submission on Annual Return for Playground and information required**

8. Village items

- Update on the collapsed footbridge
- Update on the sign on Milestone Lane and School Lane
- Update on the footpath outside the village hall
- Discussion on the village hall refurbishment and future plans
- To set a date for the Annual Parish Meeting
- Update on the WW1 Commemorative Plaque, consider the required works for installation and agree if required, an unveiling
- To decide on a winner for the Christmas Best Decorated House competition

9. Planning Applications – none

10. Streetlighting

- Discussion on the streetlighting assets of the council and LED lighting

11. Finance

- Approval of items of expenditure invoiced since the November 2018 meeting and note balances
- Budget setting for 2019/2020
- Reserves and setting a reserves policy

12. Playing Field/Play Equipment and Earsham Football Club

- Update (if any) on an investigation on having a borehole on the playing field
- Update on play equipment as reported at the last meeting

13. Significant Correspondence

- Email giving update on footbridge from Margaret Stone, County Councillor

14. Business for the next meeting

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

15. Confirmation of the date of the next meeting – Wednesday 27th March 2019
at 7.30pm in the Village Hall, The Street, Earsham