

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 27th March 2019 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda items 4 and 15

Signed: *Lynda Ling*
Parish Clerk

Date: 20th March 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 Wednesday 30th 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 – Update on submission on Annual Return for Playground**
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
 - Update on the WW1 Commemorative Plaque
 - The future of Joint Parish Meetings

9. Planning Applications –

2019/0022 – Listed Building Consent – 14 Station Road, Earsham – Removal of external false chimney breast and rear existing window, including alterations to provide new rear access and internal alterations to kitchen – **APPROVED WITH CONDITIONS**

10. Streetlighting

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

11. Finance

- Approval of items of expenditure invoiced since the January 2019 meeting and note balances
- To resolve to appoint an internal auditor for end of year return

12. Playing Field/Play Equipment and Earsham Football Club

- Update on play equipment as reported at the last meeting
- Condition of roadway to playing field
- Basketball hoop removal

13. Significant Correspondence

14. Election

- Forthcoming elections and timetable
- Decision on date of the Annual General Meeting in May

15. Business for the next meeting

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

16. Confirmation of the date of the next meeting – To be confirmed in the Village Hall, The Street, Earsham