

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 15th May 2019 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda items 5 and 14

Signed: *Lynda Ling*
Parish Clerk

Date: 7th May 2019

AGENDA

1. Election of Chairman and Vice-Chairman

- 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. 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. Co-option of potential candidates

- 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. Resolution to approve the Minutes of previous meeting

- Parish Council meeting held on Wednesday 27th March 2019

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

6. Reports

- Police, District and County Councillors
- Chairman and Parish Councillors
- Clerks Report

7. Resolutions

To resolve that from 15th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and S1 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence

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
- The Sidings – discussion on the strip of land as recently raised by Cllr. Meade
- Update on the WW1 Commemorative Plaque

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 March 2019 meeting and note balances
- To resolve to agree the 2018/19 parish accounts
- To resolve to agree to sign off Sections 1 and 2 of the Annual Return – AGAR 2018/19
- To resolve to agree the statements for the Certificate of Exemption – AGAR 2018/19 Part 2
- To discuss and agree to pay the parish insurance of £1025.25

12. Playing Field/Play Equipment and Earsham Football Club

- To discuss the running club who use the playing field regularly

13. Significant Correspondence

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 31st July 2019 at 7.30pm in the Village Hall, Earsham