

Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH
Tel: 01379 852257 email: earshampc@outlook.com

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 29th November 2017 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 21

Signed: *Lynda Ling*
Parish Clerk

Date: 22nd November 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 27th September 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 review the following policies:- Data Protection Policy, Complaints Procedure document, Freedom of Information Act Publication Scheme, Training & Professional Development Policy, Equal Opportunities Policy, Communications Policy and Health & Safety Policy 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 improved parking near the football pavilion and the installation of CCTV and agree any action

12. To discuss the 2018/19 budget and agree any action

13. To receive an update on the defibrillator and cabinet for the exterior of the village hall, installation, training, and agree any action

14. To discuss a request from Earsham Village Magazine for a 10% increase in their annual funding and approve payment of the same and agree any action

15. To be informed of any Planning Applications and Report of Decisions received since the last meeting:-

SOUTH NORFOLK COUNCIL – None

NORFOLK COUNTY COUNCIL - Earsham Quarry, Bath Hills Road, Earsham, Bungay, NR35 2AE: Variation of Condition 1 of PP C/7/2014/7013 to allow the continued disposal of processing silts into lake adjoining plant site to form shallows suitable as reed beds until 31 December 2019: Earsham Gravels Ltd - Bennett – **Permitted/Approved**

BROADS AUTHORITY – None

16. Chairman's report

17. To receive reports from parish councillors (for information only)

18. To receive clerk's report (for information only)

19. To approve items of expenditure invoiced since the September 2017 meeting and note balances

20. To be informed of significant correspondence and agree any action (list as circulated)

21. To discuss business for the January 2018 meeting

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

22. To confirm the date of the next meeting – Wednesday 31st January 2018 at 7.30pm in the Village Hall