

Earsham Parish Council

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

General information

Due to new Government Legislation, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (LAPCP Regulations 2020) this Parish Council's Standing Orders have been updated to allow the use of remote meetings while social distancing is in place.

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 by way of video conferencing on Wednesday 13th May 2020 at 7.00pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 14. This meeting will be held online and you are welcome to attend using either a computer, phone or other device. Please contact the clerk for further information on how to join the meeting on 01379 852257 or earshampc@outlook.com

Signed: *Lynda Ling*
Parish Clerk

Date: 7th May 2020

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 29th January 2020

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

5. **Standing Orders**
 - To note and agree amendment as required by Government Legislation (see general information above)
6. **Reports**
 - Police, District and County Councillors
 - Chairman and Parish Councillors
 - Clerks Report

7. Village items

- Discussion on council operations during the current COVID19 crisis and agree any actions
- Update on all village items, including the collapsed footbridge, sign on Milestone Lane and School Road, footpath outside the village hall, WW1 Commemorative Plaque, planters, millennium film, table tennis update

8. Planning Applications – None

9. Streetlighting

- Update on streetlighting assets of the council and changeover to LED lanterns

10. Finance

- To discuss and agree delegated authority to be given to the clerk for payment of invoices outside of parish council meetings with approval from the Chairman during the duration of COVID19
- Approval of items of expenditure invoiced since the January 2020 meeting and note balances
- Resolution to approve the services of Jackie Ellis for the internal audit of 2019/20 accounts
- To resolve to agree the statements for the Certificate of Exemption AGAR 2019/20 Part 2
- Discussion on a request from Ditchingham Men's Shed (based in Earsham) for funding

11. Playing Field/Play Equipment/Bowls Club

- Request from Earsham Football Club to erect dugouts and stand on football pitch site on the playing field and discuss borehole agreed during 2018
- Discussion on Bowls Club and payment of invoices

12. Allotments

- Discussion on rules of the allotments and whether any changes need to be made plus a question on whether chickens are allowed on the plots.

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 – To be decided at a later date