

Earsham Parish Council

Clerk: Mrs. Lynda Ling, 61 Jays Green, Harleston, Norfolk IP20 9HH
Tel: 07810208755 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 the Village Hall on Wednesday 31st July 2024 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 4 and 11

Signed: *Lynda Ling*
Parish Clerk

Date: 23rd July 2024

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 meetings**
 - Parish Council meeting held on Wednesday 29th May 2024

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

5. Reports/Protocols/Consultations

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

6. Village Items – Update on all village items, including the WW1 Commemorative Plaque, Signpost, etc. plus: -

- a) Report from the Speed Watch group
- b) Discussion on Emergency Action Plan, agree any changes and how to progress the Plan
- d) Drainage channel on The Green update
- e) Any updates on A143 speeding and any other actions relating to same
- f) Go For It Grant – update
- g) Grant Funding – update on funds for application to secure monies for car park resurfacing
- h) Parish Partnerships – Invitation to apply for funds for highway improvements on a 50/50 basis
- i) SAM2 machines – agreement for Cllr. Clark to take over responsibility for them following Cllr. Naunton's resignation and to discuss the cost for assessment and repair of one machine from original supplier
- j) Defibrillator checklist – agreement for who will check monthly and complete checklist

7. Planning Applications –

Appl Number : 2024/0458

App Type : Full

Location : The Abattoir Hall Road Earsham Norfolk NR35 2AB

Proposal : Erection of workshop/storage building (B2); change of use of agricultural building to workshop/storage (B2), relocation of access road via new access point.

Decision : Approval with Conditions (Delegated)

The Parish Council's comment before the deadline, was that the proposal was a good use of a redundant agricultural building

8. Finance and Governance–

- a) Approval of items of expenditure invoiced since the May 2024 meeting and note balances
- b) Update on progress of mandate changes, and online banking progress
- c) Discussion on the Parish Council adopting Gov.Uk email addresses for both Clerk and Councillors
- d) To consider Norfolk Association of Local Councils offer of a fully managed content service for the Norfolk Parishes website at a cost of £140 per year

9. Playing Field/Play Equipment/Bowls and Football Clubs/Allotments

- a) **Update on allotments** – discussion on allotments regarding empty overgrown plots, proper division of tenant plots, the use of weedkiller and any other item that needs discussion
- b) **Play equipment** – to discuss further repairs required, recommended signage from Play Inspection Report March 2024, and any other items that needs discussion.
 - i) To discuss and agree a councillor who is willing to take on responsibility for play equipment inspections and complete the risk assessments on a monthly basis for insurance purposes.
- c) **Football Club** – early stages of looking for sponsorship, some thoughts towards sponsorship boards would be welcomed

10. Significant Correspondence –

- a) Request from a Parliament.uk email address to support a campaign to introduce a Bill in the new Parliament on the safety of lithium-ion batteries and their disposal

11. Business for the next meeting

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

12. To resolve to exclude the press and public [Public Bodies (Admission to Meetings) Act 1960, Sec 1 (2)] due to the confidential nature of the following item:

- Discussion on personnel matters relating to the Clerk's pension

13. Confirmation of the date of the next meeting – Wednesday 25th September 2024 at 7.30pm in the Village Hall, Earsham