

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 the Village Hall on Wednesday 25th September 2024 at 7.30pm to consider the business detailed below and there will be an opportunity for public participation after Agenda item 5 and 12

Signed: *Lynda Ling*
Parish Clerk

Date: 18th September 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. **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 before joining the meeting as a councillor.
5. **Resolution to approve the Minutes of previous meetings**
 - Parish Council meeting held on Wednesday 31st July 2024

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

6. **Reports/Protocols/Consultations**
 - Police, District and County Councillors
 - Chairman and Parish Councillors
 - Clerks Report
7. **Village Items – Update on all village items, plus: -**
 - a) Report from the Speed Watch group
 - b) Discussion on Emergency Action Plan, agree any changes and how to progress the Plan
 - c) Drainage channel update
 - d) Discussion on basalt stone recently excavated and possibility of its placement on The Green

- e) WW1 Commemorative Plaque – confirmation of placement (subject to Highways approval), signage and placement of commemorative bench on The Green
- f) Grant Funding – discussion on securing monies for car park resurfacing
- g) Speeding issues on A143
- h) To consider cost in producing a small booklet giving information on handy hints for winter for residents. Quote received is £60 for 500 x A5 booklet
- i) Parish Rangers – discussion on works around the village which could be undertaken by Parish Rangers

8. Planning Applications – None

9. Finance and Governance–

- a) Half year finance report
- b) To note the Notice of Conclusion of Audit and associated documents
- c) Approval of items of expenditure invoiced since the July 2024 meeting and note balances

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

- a) Play equipment – update and to discuss further repairs required (Play Inspection Report March 2024)
- b) Football Club – early stages of looking for sponsorship, some thoughts towards sponsorship boards would be welcomed and to note half costs of insurance and service of grass cutting tractor (long standing agreement between Parish Council and Earsham FC)
- c) Allotments - Update

11. Significant Correspondence – Forwarded to Councillors including email regarding grant available for solar panels and electric charging points plus email of support from the owner of The Mill over speeding issues on Church Road

12. Business for the next meeting

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

13. Confirmation of the date of the next meeting – Wednesday 27th November 2024 at 7.30pm in the Village Hall, Earsham