

Easton Parish Council

Parish Council members are summoned to attend a meeting of the Parish Council to be held by video conference on

Monday 1st March 2021 at 7.30pm by Zoom conference call.

Please note: this is an online meeting streamed live on YouTube, open to the parishioners of Easton and invited speakers only. Section 78 Coronavirus Act 2020 allows parish councils to set up virtual meetings. These regulations are currently in force until May 2021. To participate, an invite passcode will be distributed via email prior to the meeting. This can be obtained by contacting the Council and signing up before 12pm of the day of the meeting. Details can be found on the website at www.eastonparishcouncil.co.uk.

AGENDA

1. Welcome and to consider apologies for absence.
2. Declarations of interest of items on this agenda not recorded elsewhere and any requests for dispensation.
3. Receive and approve minutes of meeting of 1st February 2021.
4. Matters arising from the minutes not on the agenda elsewhere, (for info only)
5. **Adjournment for public consultation – total duration 10 minutes.**
6. Update by Chairman: Sale of land for Dereham Road housing development.
7. Update by Chairman: Planning concerns received reference SEN School planning application 12020/096 FUL/2020/0110 Land to the East of Easton Gymnastics Club.
8. Persimmon updates:
 - 8.1. Discussions held with Persimmon 16th Feb 2021 on provision of new allotments.
 - 8.2. Design layout of phase 2 open space area.
9. For discussion and resolution: response to consultation on the GNLP, required by 15th March 2021.
10. Update by Clerk: mistreatment of verges on Marlingford Road and update of the quote to install bollards outside St Peter's Primary School.
11. For discussion and resolution: *Action, Play & Leisure Ltd's* playground quote for the Phase 2 of JPF refit, utilising the offsite open space contribution of £100,000 as specified in the Dereham Road s.106 agreement. Note: the resolution will consider an April 2021 commencement of works, based on an advance from the land sale proceeds due to be received, also in April 2021.
12. Update by Chairman: NWL developments and feedback from meeting on 23rd Feb 2021.
13. For discussion & resolution: Finance & Governance Committee Easton CLT Working Group – to resolve to approve CLT board representation by the Parish Council and to seek avoidance of any conflict of interest by Councillors performing a scrutiny role for the Council while retaining Board membership of the CLT.
14. Update by Clerk – Updated Covid-19 restrictions and advice on holding meetings.
15. **Planning applications and planning issues to be brought to the Council for discussion and resolution:**
 - 15.1. **2021/0343: Land North And South Of Dereham Road** – Persimmon Homes Discharge of Conditions 31, 32 & 34 of permission 2014/2611 - Ecological and Green Infrastructure Management Plan & Archaeology Written Scheme of Investigation, Risk Assessment and Method Statement.

15.2. Any other planning applications received.

16. Adjournment for public consultation - total duration 10 minutes.

17. Financial & Governance matters:

- 17.1. Receive and approve the Minutes from Fin + Gov meeting of 17th Feb 2021.
- 17.2. Update by Clerk: financial reserves as at 17th Feb 2021.
- 17.3. For discussion by MCo: Jubilee Playing Field fence replacement and hedge removal timetable and cost.
- 17.4. For resolution: Review of Risk Assessment Policy.
- 17.5. For discussion and resolution: adoption of a Parish Training Policy.
- 17.6. Update by Clerk: arrangements for the 2021 Annual Parish Meeting.

18. Correspondence received and response or action required.

19. Exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 during consideration of the following agenda item:

For resolution: to exclude the press and public from the meeting under Section 1 of the Public Bodies (Admission to Meetings) Act 1960, because publicity would be prejudicial to the public interest, given the sensitive nature of the business to be discussed.

20. To discuss the forthcoming financial arrangements following agreement of the s.106 by all parties re land north of Dereham Road, Easton – Easton Parish Council, South Norfolk Council, The Trustees of the Rampton Trust and Orbit Homes (2020) Ltd.

21. All: to raise agenda items for the next parish meeting.

Date for the next Parish meetings by Zoom:

Finance & Gov Committee – 17th March 2021, 7.30pm

Annual Parish Meeting – 12th April 2021, 7.00pm.

Parish Council Meeting 12th April 2021, 8.00pm

Signed : *F Woodcock, Clerk to the Council, 24rd February 2021*