

Easton Parish Council

The Village Hall, Marlingford Road, Easton, Norfolk NR9 5AD

Email: clerk@eastonparishcouncil.co.uk

Tel: 07879379181 www.eastonparishcouncil.co.uk

**Easton Parish Councillors are summoned to the meeting of
Easton Parish Council
to be held on Monday, 26 September 2022 at 1.00pm
at The Village Hall, Marlingford Road, Easton
for the purpose of transacting the following business**

Gina Lopes

21 September 2022

Acting Clerk to Easton Parish Council

Members of the Public are welcome to attend

ONE MINUTE'S SILENCE IN REMEMBRANCE OF HM QUEEN ELIZABETH II

AGENDA

1) Apologies for absence

2) Declarations of interest

Members should declare personal or prejudicial interests in any items on the agenda. It is a requirement of the Parish Council (Code of Conduct) that declarations from a Member include the nature of the interest and whether it is pecuniary or an interest other than pecuniary. In the case of a pecuniary interest being declared, the member must disclose the interest and withdraw from the meeting when the item is discussed.

3) Continued Delegated powers and quarterly meeting schedule 5 MINS

To consider previously delegated powers and quarterly meeting schedule

4) Suspension of meeting for Public Participation 10 MINS

Resolution to suspend the meeting to invite members of the public to speak

5a) Minutes of the Annual meeting held 23 May 2022 – for acceptance 5 MINS

**5b) Minutes of the Annual Parish Meeting held on Monday, 23 May 2022 –
for accuracy only**

6) Councillors' Reports – to receive brief reports not on the agenda 10 MINS

7) County & District Councillor's Report – to receive report 5 MINS

8) Updates 20 MINS

a) Persimmon Homes

b) Orbit Homes

- c) Norwich Western Link
- d) Any other updates

9) Finance matters 15 MINS

- a) Payment lists to-date – for approval
- b) External Auditor’s report & conclusion of Audit 2021/22 – for acceptance
- c) Purchase of new bins – for approval

10) Transfer of land 10 MINS

To confirm transfer of land from South Norfolk Council to Easton Parish Council at St Peter’s Drive and Cardinal Close Play areas – for resolution

11) Review of Financial Regulations 10 MINS

12) Correspondence received to-date 5 MINS

Civility & Respect pledge - To sign a resolution to sign up to the civility and respect pledge

South Norfolk Tree Warden – vacancy

13) Exclusion of Press and Public

Resolution to exclude the press and public in view of the confidential nature of business to be transacted (Admission to Meetings Act 1960)

14) Confidential legal item

MAXIMUM MEETING TIME IS TWO HOURS