

20<sup>th</sup> April, 2018

**To all Members of the Council**

You are hereby summoned to attend the **Parish Council** meeting of **Trunch Parish Council** to be held in the Methodist Church Rooms on **Wednesday 2<sup>nd</sup> May, 2018** at **7.30 pm** for the purposes of transacting the following business.

**Julie Chance**  
**Clerk to Trunch Parish Council**

**AGENDA**

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
5. **MINUTES OF THE MEETING HELD ON WEDNESDAY 4<sup>th</sup> APRIL, 2018**
  - 5.1 To agree the Minutes of the meeting held on Wednesday 4<sup>th</sup> April, 2018
6. **COUNTY AND DISTRICT COUNCILLORS' REPORTS**
  - 6.1 County Councillor's Report.
  - 6.2 District Councillor's Report.
7. **PUBLIC PARTICIPATION**
8. **ST JAMES'S PLACE**
  - 8.1 Update from St James's Place Wealth Management – Investment of Reserves
9. **POLICE**
  - 9.1 To receive Police newsletter/SNAP update.
  - 9.2 To receive information concerning Speed Watch and agree action.
  - 9.3 To consider any other Police matters and agree action.

**10. HIGHWAYS**

- 10.1 To receive update concerning School Bus and agree action.
- 10.2 To receive update concerning verges and road surface– Cornish Avenue and agree action.
- 10.3 To receive update concerning potholes and agree action.
- 10.4 To consider any highway matters and agree action.

**11. PLAYING FIELD**

- 11.1 To receive an update concerning Playing Field Project Group and agree action.
- 11.2 To receive update concerning gym equipment and agree action.
- 11.3 To receive update concerning the concrete pad and agree action.
- 11.4 To receive update concerning condition of car park and agree action.
- 11.5 To receive update concerning moles and agree action.
- 11.6 To receive information concerning grass maintenance and agree action.
- 11.7 To receive update concerning fly tipping and agree action.
- 11.8 To consider any other playing field matters and agree action.

**12. FOOTPATHS**

- 12.1 To receive update concerning broken footpath sign and agree action.
- 12.2 To receive information concerning modification order for Footpath No.9 and agree action.
- 12.3 To consider any footpath matters and agree action.

**13. PLANNING**

- 13.1 To consider Planning Applications and agree action.
- 13.2 To receive information concerning any permissions given.
- 13.3 To receive update concerning former garage – Chapel Road and agree action.
- 13.4 To consider any other planning matters and agree action.

**14. FINANCE**

14.1	To consider payment of the following cheques:-	£
	J I Chance – Salary and Office Allowance	359.73
	HM Revenue and Customs – Tax	83.73
	T T Jones – Street Lighting	46.43
	Grant to Skate Park – Reserves	2,000.00
	S137 – Grants – Two Years:-	
	Trunch Mardle	200.00
	Trunch Village Hall	860.00
	CAB	100.00
	St. Botolph's	400.00
	Methodist Church	200.00

- 14.2 To agree the annual accounts for the year ended 31<sup>st</sup> March 2018.
- 14.3 To agree and complete the Annual Governance for the year ended 31<sup>st</sup> March, 2018.
- 14.4 To agree and sign the Annual Return for the year ended 31<sup>st</sup> March, 2018.
- 14.5 To receive Internal Auditors Report for the year ended 31<sup>st</sup> March, 2018.
- 14.6 To sign the Bank Statements against the Bank Reconciliation for the year ended 31<sup>st</sup> March, 2018.
- 14.7 To consider purchase of new fibre glass grit bins and agree action.
- 14.8 To consider renewal of Norfolk ALC subscription in the sum of £192.99 and agree action.
- 14.9 To receive information concerning the new GDPR Act to include training and ICO Membership and agree action.
- 14.10 To receive information concerning maintenance of assets and agree action.
- 14.11 To receive information concerning grass maintenance and agree action.
- 14.12 To consider any other financial matters and agree action.

15. **ALLOTMENTS**

- 15.1 To receive update concerning entrance to allotments and agree action.
- 15.2 To receive any other allotment matters and agree action.

16. **TRUNCHONBURY FESTIVAL**

- 16.1 To receive update concerning Trunchonbury Festival and agree action.

17. **CORRESPONDENCE**

- 17.1 Norfolk ALC – Newsletter – Circulated.
- 17.2 Age Concern – Grant Request – Circulated.

18. **DATE OF NEXT MEETING**

Wednesday 6<sup>th</sup> June, 2018 at 7.30 pm in the Methodist Church Rooms.