

28th May, 2019

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 5th June, 2019** at **7.30 pm** for the purposes of transacting the following business.

Julie Chance
Clerk to Trunch Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
3. **MINUTES OF THE MEETING HELD ON WEDNESDAY 8TH MAY, 2019**
 - 3.1 To agree the Minutes of the meeting held on Wednesday 8th May, 2019
4. **CASUAL VACANCIES**
 - 4.1 To consider co-option for casual vacancies and agree action.
5. **NORTH NORFOLK DISTRICT COUNCIL – NEW LOCAL PLAN**
 - 5.1 To welcome Mark Ashwell – North Norfolk District Council
6. **COUNTY AND DISTRICT COUNCILLORS’ REPORTS**
 - 6.1 County Councillor’s Report.
 - 6.2 District Councillor’s Report.
7. **PUBLIC PARTICIPATION**
8. **POLICE**
 - 8.1 To receive Police newsletter/SNAP update.
 - 8.2 To receive information concerning Speed Watch and agree action.
 - 8.3 To consider any other Police matters and agree action.

9. HIGHWAYS

- 9.1 To receive update concerning potholes and agree action.**
- 9.2 To receive update concerning Anglian Water and agree action.**
- 9.3 To receive update concerning request for 20 mph limit for Back and Front Street and agree action.**
- 9.4 To receive update concerning damage to parking area – Crown Inn and agree action.**
- 9.5 To consider any highway matters and agree action.**

10. PLAYING FIELD

- 10.1 To receive an update concerning Playing Field Project Group and agree action.**
- 10.2 To receive an update concerning surfacing for gym equipment and swings and agree action.**
- 10.3 To receive an update concerning interest in fund raising for new pavilion and agree action.**
- 10.4 To receive an update concerning 5-a-side goal posts and agree action.**
- 10.5 To receive an update concerning dog fouling and agree action.**
- 10.6 To receive an update concerning the posts for car park and agree action.**
- 10.7 To receive an update concerning the spring on the play area gate and agree action.**
- 10.8 To consider any other playing field matters and agree action.**

11. FOOTPATHS

- 11.1 To receive update concerning Coronation Wood and agree action.**
- 11.2 To receive update concerning FP2 and agree action.**
- 11.3 To consider any footpath matters and agree action.**

12. PLANNING

- 12.1 To consider planning application PF/19/0776 – dealt with under the new planning protocol.**
- 12.2 To consider any other planning matters and agree action.**

13. SOCIAL MEDIA

- 13.1 To consider adopting a Social Media Policy and agree action.**
- 13.2 To consider a facebook page and agree action.**

14. FINANCE

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| 14.1 | To consider payment of the following cheques:- | £ |
| | J I Chance – Salary and Office Allowance | 407.73 |
| | HM Revenue and Customs – Tax | 95.60 |
| | Norse – Grass Maintenance Playing Field Six Months | 521.63 |
| | Stuart Hutchinson – Hosting renewal for Website | 65.00 |
- 14.2** To agree the annual governance for the year ended 31st March, 2019
14.3 To agree the annual accounts for the year ended 31st March, 2019
14.4 To receive supporting paperwork for the annual accounts for the year ended 31st March, 2019
14.5 To sign off the bank statements.
14.6 To receive monthly figures for the month of April and agree action.
14.7 To receive update concerning maintenance of assets and agree action.
14.8 To consider bank signatories and agree action.
14.9 To consider any other financial matters and agree action.

15. ALLOTMENTS

- 15.1** To receive update concerning allotments and agree action.
15.2 To receive information concerning allotment track and agree action.

16. FULL COUNCIL TRAINING

- 16.1** To receive information concerning full council training.

17. TASK AND FINISH GROUPS

- 17.1** To consider forming any task and finish groups and agree action.

18. CORRESPONDENCE

- 18.1** Norfolk ALC –Newsletter – Circulated.

19. DATE OF NEXT MEETING

Wednesday 3rd July, 2019 at 7.30 pm in the Methodist Church Rooms.