

20th April, 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 8th May, 2019**. **Immediately following the Annual Parish Meeting** for the purposes of transacting the following business.

Julie Chance
Clerk to Trunch Parish Council

AGENDA

1. **ELECTION OF CHAIRMAN**
 - 1.1 Chairman to sign the Declaration of Acceptance of Office Form witnessed by the Clerk.
2. **ELECTION OF VICE-CHAIRMAN#**
 - 2.1 Vice-chairman to sign the Declaration of Acceptance of Office Form witnessed by the Clerk.
3. **CO-OPTION – TWO VACANCIES**
 - 3.1 To consider co-option for two vacancies and agree action.
 - 3.2 To adopt the Power of Competence.
4. **APOLOGIES FOR ABSENCE**
5. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
6. **MINUTES OF THE MEETING HELD ON WEDNESDAY 6th APRIL, 2019**
 - 6.1 To agree the Minutes of the meeting held on Wednesday 6th April, 2019
7. **COUNTY AND DISTRICT COUNCILLORS' REPORTS**
 - 7.1 County Councillor's Report.
 - 7.2 District Councillor's Report.
8. **PUBLIC PARTICIPATION**

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 potholes and agree action.
- 10.2 To receive update concerning Parish Partnership Funding Bid for speed gates and agree action.
- 10.3 To receive update concerning North Walsham Drainage Scheme 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 surfacing for gym equipment and swings and agree action.
- 11.3 To receive information concerning Woodland Trust Tree Pack Application and agree action.
- 11.4 To agree Member to inspect and record gym equipment and agree action.
- 11.5 To consider any other playing field matters and agree action.

12. **FOOTPATHS**

- 12.1 To receive update concerning up to date footpath maps and agree action.
- 12.2 To receive update concerning footpath bridge – Coronation Wood and agree action.
- 12.3 To consider any footpath matters and agree action.

13. **PLANNING**

- 13.1 To consider any planning applications and agree action.
- 13.2 To receive update concerning erection of summer house and agree action.
- 13.3 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	£ 407.73
HM Revenue and Customs – Tax	95.60
Norfolk ALC – Annual Subscription	198.70
- 14.2 To receive monthly figures for the month of March and agree action.
- 14.3 To consider specification for maintenance of assets and agree action.
- 14.4 To consider any other financial matters and agree action.

15. **ALLOTMENTS**

- 15.1 To receive any allotment matters and agree action.

16. CORRESPONDENCE

- 16.1 Norfolk ALC – Nominations for Executive – Circulated.**
- 16.2 Norfolk ALC – Newsletter – Circulated.**
- 16.3 Scope email – Circulated.**

17. DATE OF NEXT MEETING

Wednesday 5th June, 2019 at 7.30 pm in the Methodist Church Rooms.