

26th January, 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 6th February, 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 2nd JANUARY, 2019**
 - 3.1 To agree the Minutes of the meeting held on Wednesday 2nd January, 2019
4. **NORTH NORFOLK DISTRICT COUNCIL – YOUR PRIORITIES**
 - 4.1 To welcome Sarah Butikofer – Leader North Norfolk District Council
5. **COUNTY AND DISTRICT COUNCILLORS’ REPORTS**
 - 5.1 County Councillor’s Report.
 - 5.2 District Councillor’s Report.
6. **PUBLIC PARTICIPATION**
7. **POLICE**
 - 7.1 To receive Police newsletter/SNAP update.
 - 7.2 To receive information concerning Speed Watch and agree action.
 - 7.3 To consider any other Police matters and agree action.
8. **HIGHWAYS**
 - 8.1 To receive update concerning North Walsham Road drainage system and agree action.
 - 8.2 To receive update concerning SAM speed sign and agree action.
 - 8.3 To receive update concerning dog fouling and agree action.

- 8.4 To receive update concerning Parish Partnership Funding Bid and agree action.
- 8.5 To consider matters relating to sewer works at Swafield and agree action.
- 8.6 To consider any highway matters and agree action.

9. PLAYING FIELD

- 9.1 To receive an update concerning Playing Field Project Group and agree action.
- 9.2 To receive update concerning gym equipment and surfacing and agree action.
- 9.3 To receive update concerning posts and agree action.
- 9.4 To receive update concerning the Annual Play Equipment Safety Report and agree action.
- 9.5 To receive update concerning work needed following tree report and agree action.
- 9.6 To receive information concerning pocketparksplus funding and agree action.
- 9.7 To consider any other playing field matters and agree action.

10. FOOTPATHS

- 10.1 To receive update concerning Mundesley Road footpath and agree action.
- 10.2 To receive update concerning FP1 and agree action.
- 10.3 To consider any footpath matters and agree action.

11. PLANNING

- 11.1 To consider any planning applications and agree action
- 11.2 To consider any other planning matters and agree action.

12. FINANCE

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| 12.1 | To consider payment of the following cheques:- | £ |
| | J I Chance – Salary and Office Allowance | 475.67 |
| | HM Revenue and Customs – Tax | 95.60 |
| | T T Jones Electrical – Street Lighting | 47.46 |
| | Stuart Hutcheson – IT | 20.00 |
| 12.2 | To receive monthly figures for the month of December and agree action. | |
| 12.3 | To consider moving a bench and agree action. | |
| 12.4 | To receive an update concerning the new kitchen – village hall and agree action. | |
| 12.5 | To consider any other financial matters and agree action. | |

13. ALLOTMENTS

- 13.1 To receive any allotment matters and agree action.

14. POLICIES

- 14.1 To review all Trunch Parish Council's Policies and agree action.

15. CORRESPONDENCE

15.1 North Norfolk Open Space, Sport and Recreation Study. Circulated.

15.2 Norfolk ALC Newsletter – Circulated.

16. DATE OF NEXT MEETING

Wednesday 6th March, 2019 at 7.30 pm in the Methodist Church Rooms.

17. RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETING ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS

18. QUOTATIONS – GRASS MAINTENANCE

18.1 To consider quotations for grass maintenance and agree action.