

26<sup>th</sup> January, 2020

**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 5<sup>th</sup> February, 2020** 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 8<sup>TH</sup> JANUARY, 2020**
  - 3.1 To agree the Minutes of the meeting held on Wednesday 8<sup>th</sup> January, 2020
4. **CASUAL VACANCY**
  - 4.1 To consider co-option new member and agree action.
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 receive update concerning meeting with Police Inspector and agree action.
  - 7.4 To consider any other Police matters and agree action.

**8. HIGHWAYS**

- 8.1 To receive update concerning damage to parking area at Crown Inn and agree action.
- 8.2 To receive update concerning speed gates – Parish Partnership Funding and agree action.
- 8.3 To receive information concerning flooding – Brewery Road and agree action.
- 8.4 To receive information concerning fly tipping – Brick Kiln Road and agree action.
- 8.5 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 an update concerning the dog fouling on playing field:-
  - Signs
  - Dog Poo Bin
  - Dog poo bag dispenser
- 9.3 To receive update concerning work identified in the recent Play Equipment Safety Report and agree action.
- 9.4 To receive update concerning possible dog ban on playing field and agree action.
- 9.5 To consider any other playing field matters and agree action.

**10. FOOTPATHS**

- 10.1 To receive information concerning funding for footpath maintenance and agree action.
- 10.2 To consider any other footpath matters and agree action.

**11. PLANNING**

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

**12. NORFOLK ALC – WELL BEING INITIATIVE**

- 12.1 To receive update from Chairman and Cllr. Burns.

**13. NORTH NORFOLK DISTRICT COUNCIL**

- 13.1 To receive information concerning dog and litter bins and agree action.
- 13.2 To receive update from joint meeting with NNDC and Forum and agree action.

**14. FINANCE**

- |             |                                                                                                  |               |
|-------------|--------------------------------------------------------------------------------------------------|---------------|
| <b>14.1</b> | <b>To consider payment of the following cheques:-</b>                                            | <b>£</b>      |
|             | <b>J I Chance – Salary and Office Allowance and Inks</b>                                         | <b>433.23</b> |
|             | <b>HMRC – Tax</b>                                                                                | <b>95.60</b>  |
|             | <b>T T Jones Electrical – Street Lighting</b>                                                    | <b>47.70</b>  |
|             | <b>Annual Grants:-</b>                                                                           |               |
|             | <b>Trunch Mardle</b>                                                                             | <b>100.00</b> |
|             | <b>Trunch Village Hall</b>                                                                       | <b>430.00</b> |
|             | <b>St. Botolph’s</b>                                                                             | <b>200.00</b> |
|             | <b>Methodist Church</b>                                                                          | <b>100.00</b> |
| <b>14.2</b> | <b>To receive monthly figures for the month of December and agree action.</b>                    |               |
| <b>14.3</b> | <b>To receive information concerning replacement of street lights with LED and agree action.</b> |               |
| <b>14.4</b> | <b>To consider request for grant funding and agree action.</b>                                   |               |
| <b>14.5</b> | <b>To receive update concerning the Procurement Procedure and agree action.</b>                  |               |
| <b>14.6</b> | <b>To consider any other financial matters and agree action.</b>                                 |               |

**15. ALLOTMENTS**

- 15.1 To receive update concerning allotments and agree action.**

**16. POLICIES TASK AND FINISH GROUP**

- 16.1 To receive recommendations concerning Freedom of Information Act Publication Scheme and agree action.**

**17. CORRESPONDENCE**

- 17.1 NALC – Newsletter – Circulated.**  
**17.2 NCC – Dark Skies Festival – Circulated.**

**18. DATE OF NEXT MEETING**

**Wednesday 4<sup>th</sup> March, 2020 at 7.30 pm in the Methodist Church Rooms.**

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

- 20. To consider quotations for installation of dog bin and poo bag dispenser and agree action.**