



Trunch Parish Council

27.12.2021

To all **Members of the Council**

You are hereby summoned to attend the Ordinary Meeting of the Trunch Parish Council to be held on **5th January 2022 via Zoom at 7.30pm – please also note that we will have a ratification meeting on the 7th January 2022 at the Village Hall we will need all Councillors to attend** for the purpose of transacting the following business.

Join Zoom Meeting

<https://zoom.us/j/93715799806?pwd=ZnZvQm5JbmM4ejdXV1F3dGRlV0V0dz09>

Meeting ID: 937 1579 9806

Passcode: 563014

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
3. **MINUTES OF THE MEETINGS HELD ON 1st December 2021 and MATTERS ARISING.**
4. **COUNTY AND DISTRICT COUNCILLORS REPORT**
 - 4.1 County Councillors report
 - 4.2 District Councillors report
5. **PUBLIC PARTICIPATION**
6. **TO RECEIVE RESIGNATION OF VICE CHAIR FROM Cllr. B BOUGHTONN AND NOMINATIONS FOR - AND ELECT A NEW VICE CHAIRMAN AND RECEIVE A RESIGNATION FROM Cllr. J. SPENCER.**
7. **FINANCE MATTERS**
 - 7.1 To agree the cheques for payment
 - 7.2 To agree and late Invoice payment requests
 - 7.3 Monthly figures for November 2021
 - 7.4 To consider any other financial matters and agree action.
8. **KEY DECISIONS**
 - 8.1 To agree Budget Figures for precept
 - 8.2 To agree policies for review
 - New Model Code of Conduct
 - Timetable for review of all policies
 - 8.3 To agree any key decisions

9. HIGHWAYS

- 9.1 North Walsham Drainage – to receive update.
- 9.2 To receive any other Highways matters and agree action.

10 PLAYING FIELD

- 10.1 Public Space Protection Order – Clerk to update
- 10.2 Registering of Title – to receive update.
- 10.3 To receive other playing field matters and agree actions.

11 PLANNING

- 11.1 To receive update on Planning Applications and agree actions:
- 11.2 Local Plan Phase 2 – to receive an update
- 11.3 Neighbourhood Plan – to receive an update
- 11.4 To receive any other Planning matters and agree actions.

12 FOOTPATHS

- 12.1 Verge Cutting costs – to receive information and agree action.
- 12.2 To receive footpath matters and agree action

13 TASK AND FINISH GROUP

- 13.1 Allotments – To receive update and agree actions

14 PARISH MATTERS

- 14.1 No cold Calling Zone – to receive an update
- 14.2 Parish Council Website – Clerk to update
- 14.3 Installation of Fullers Lane Sign – Clerk to update
- 14.4 Village Pump – Plate with history on needs repainting – to discuss and agree actions.
- 14.5 Community Plaque – to receive an update from Clerk
- 14.6 Affordable Homes – Vice Chairman to update
- 14.7 Broadband - Trunch Fibre To The Premises (FTTP) Initiative.
- 14.8 Other Parish Matters

15 NORFOLK ALC – WELLBEING INITIATIVE

- 15.1 Various papers - circulated for information

16 CORRESPONDENCE

- 16.1 Norfolk ALC Bulletin – circulated for information
- 16.2 Correspondence – circulated for information

Next Meeting: February 2nd, 2022 – 4th February 2022 Village Hall Ratification on decision meeting