

19th October, 2019

To all Members of the Council

You are hereby summoned to attend the **Meeting of Trimingham Parish Council** to be held in **Trimingham Hall, Cromer Road, Trimingham** on **Monday 4th November, 2019** at **7.00 pm** for the purposes of transacting the following business.

Julie Chance

Clerk to Trimingham Parish Council.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON MONDAY 2nd SEPTEMBER, 2019**
4. **TRIMINGHAM BGS - UPDATE**
 - 4.1 **To welcome Andreas Payo Garcia – British Geological Survey, Anne Casey – North Norfolk District Council & Coastal Partnership East and Kellie Fisher – Environment Agency and Coastal Partnership East.**
5. **PUBLIC PARTICIPATION**
6. **COMMUNITY HOUSING FUND**
 - 6.1 **To receive update concerning Community Housing Fund and agree action.**
7. **COASTAL**
 - 7.1 **To receive update concerning the Coastal Forum and agree action.**
 - 7.2 **To consider any other coastal matters and agree action.**

8. COUNTY AND DISTRICT COUNCILLORS' REPORT

- 8.1 County Councillor's Report.**
- 8.2 District Councillor's Report.**

9. POLICE

- 9.1 To receive Police Newsletters for information only.**
- 9.2 To receive an update from SNAP and agree action.**
- 9.3 To consider a Community Speed Watch Scheme for Trimingham and agree action.**
- 9.4 To receive report from Cllr. King concerning Police & Crime Commissioner Q&A session and agree action.**
- 9.5 To consider any other police matters and agree action.**

10. PLAYING FIELD

- 10.1 To receive update concerning exchange of land and agree action.**
- 10.2 To consider any playing field matters and agree action.**

11. HIGHWAYS AND OTHER MATTERS

- 11.1 To receive temporary traffic order for information only.**
- 11.2 To consider any other Highway matters and agree action.**

12. FOOTPATHS

- 12.1 To receive any footpath matters and agree action.**

13. PLANNING

- 13.1 To consider any planning applications and agree action.**
- 13.2 To consider any other planning matters and agree action.**

14. PILGRIM SHELTER/VILLAGE HALL

- 14.1 To receive report from Trustees and agree action.**
- 14.2 To receive update concerning Management Committee for information.**
- 14.3 To receive update following meeting to discuss future use of Pilgrim Shelter and to note date and time of next meeting and agree action.**
- 14.4 To receive update concerning the Deep History Coast and agree action.**
- 14.5 To consider any other Pilgrim Shelter/New Village Hall matters and agree action.**

15. **FINANCE**

15.1	To Agree the Following Cheques:-	£
	Clerk's Salary two months plus Office Allowance	
	Plus Postage	554.70
	HM Revenue & Customs Tax x 2 months	128.80
	URM – Bottle Bank	14.76
	ALS Lawns & Fencing – Verges, Playing Field	
	Hedge and Village Sign	800.00
	PKF Littlejohn – External Auditors	240.00
	NNDC – Litter Bin	146.28
15.2	To receive monthly figures for the Months of August and September	
15.3	To receive update concerning installation of new litter bin.	
15.4	To agree the Budget for the year ending 31 st March, 2021.	
15.5	To receive information concerning the external audit and agree action.	
15.6	To consider any other financial matters and agree action.	

16. **POOR LANDS**

16.1 To receive update concerning the Trimingham Poor Lands and agree action.

17. **DEFIBRILLATOR**

17.1 To receive information concerning defibrillator training and agree action.

18. **GIMINGHAM ROAD LAND**

18.1 To receive an update concerning the sale of the Gimingham Road land and agree action.

19. **ANGLIAN WATER**

19.1 To receive update concerning trench at New Hall and agree action.
19.2 To receive update concerning Woodland Holiday Park and agree action.

20. **CORRESPONDENCE**

20.1 Norfolk ALC – Community Well-being and the Environment - Circulated.
20.2 Community Heartbeat – Circulated.
20.3 Norfolk Coast – Dark Skies Festival – Circulated.

21. **DATE OF NEXT MEETING**

Monday 20th January 2020 in Trimingham Hall at 7.00 pm.

22. **PUBLIC PARTICIPATION**