

6th July, 2020

To all Members of the Council

You are hereby summoned to attend the **Meeting of Trimingham Parish Council** to be held via **ZOOM** on **Monday 20th July, 2020** at **7.00 pm** for the purposes of transacting the following business.

Julie Chance

Clerk to Trimingham Parish Council.

ANY MEMBERS OF THE PUBLIC WISHING TO JOIN THIS MEETING PLEASE CONTACT THE CLERK WHO WILL EMAIL THE LINK ON REQUEST

AGENDA

14. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON MONDAY 20th JANUARY, 2020**
4. **CASUAL VACANCY**
 - 4.1 To receive resignation from Elizabeth Boatman.
5. **TRIMINGHAM – CLIFF EROSION**
 - 5.1 To receive update following request for a meeting with Norfolk County Council and forming a working group and agree action.
6. **PUBLIC PARTICIPATION**
7. **COMMUNITY HOUSING FUND**
 - 7.1 To receive update concerning Community Housing Fund 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.**

10. PLAYING FIELD

- 10.1 To receive update concerning exchange of land and agree action.**

11. HIGHWAYS AND OTHER MATTERS

- 11.1 To receive temporary traffic orders for information only.**
- 11.2 To receive information concerning a SAM sign and agree action.**
- 11.3 To consider any other Highway matters and agree action.**

12. PLANNING

- 12.1 To receive update concerning planning application for the Kearns Foundation and agree action.**

13. PILGRIM SHELTER/VILLAGE HALL

- 13.1 To receive report from Trustees and agree action.**
- 13.2 To receive update concerning Management Committee for information.**
- 13.3 To receive update concerning Pilgrim Shelter and agree action.**
- 13.4 To receive update concerning the Deep History Coast and agree action.**
- 13.6 To receive update concerning tree planting and agree action.**

14. FINANCE

- 14.1 To agree the Annual Accounts for the year ended 31st March, 2020.**
- 14.2 To complete the Annual Governance Statement for the year ended 31st March, 2020.**
- 14.3 To receive internal auditors report for the year ended 31st March, 2020.**
- 14.4 To agree supporting papers for the year ended 31st March 2020.**
- 14.5 To receive monthly figures for the April, May and June 2020**
- 14.6 To receive requests for grant funding and agree action.**
- 14.7 To receive update from Covid crisis and agree action.**
- 14.8 To receive update concerning verge cutting and agree action.**

15. POOR LANDS

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

16. DEFIBRILLATOR

16.1 To receive information concerning defibrillator training and agree action.

17. GIMINGHAM ROAD LAND

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

18. NORFOLK ALC – WELLBEING INITIATIVE

18.1 To receive update concerning the Norfolk ALC – Wellbeing Initiative.

19. CORRESPONDENCE

VARIOUS

20. DATE OF NEXT MEETING

TO BE ADVISED