

29th June, 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 8th July, 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**
 - 2.1 To agree dispensations for Members to deal with matters concerning the Precept.
3. **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON MONDAY MONDAY 20TH MAY, 2019 AND THE SPECIAL MEETING HELD ON TUESDAY 11TH JUNE, 2019**
4. **NORTH NORFOLK DISTRICT COUNCIL – LOCAL PLAN**
 - 4.1 To welcome Mark Ashwell – North Norfolk District Council.
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 Deep History Coast 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 Trimmingham and agree action.**
- 9.4 To consider any other police matters and agree action.**

10. PLAYING FIELD

- 10.1 To receive update concerning meeting with the Harrison family and agree action.**
- 10.2 To receive information concerning benches and agree action.**
- 10.3 To consider any playing field matters and agree action.**

11. HIGHWAYS AND OTHER MATTERS

- 11.1 To receive update concerning placing a bench next to the village sign and agree action.**
- 11.2 To receive update concerning removal of white lines on the Cromer Road narrow piece past Church and agree action.**
- 11.3 To receive temporary traffic order – circulated. Information only.**
- 11.4 To receive information concerning damage to Broadwood Close and agree action.**
- 11.5 To receive update concerning trod and agree action.**
- 11.6 To receive information concerning Parish Partnership Funding and agree action.**
- 11.7 To receive information concerning a letter from a member of the public. Information only.**
- 11.8 To consider any other Highway matters and agree action.**

12. FOOTPATHS

- 12.1 To receive update concerning the request for a new sign and agree action.**
- 12.2 To receive information concerning Footpath No.6 and Byway No.1 and agree action.**
- 12.3 To receive any other footpath matters and agree action.**

13. PLANNING

- 13.1 To consider Planning Application No. PF/18/2051 – Installation of 56 static lodge bases, with associated access, services, veranda, car parking and landscaping – Amended description and additional information 24/05/2019 – Further additional information 10/06/2019 – Woodland Holiday Park, Cromer Road, Trimmingham.**

Planning Application No. PF/19/0812 Deep History Coast discovery point including picnic tables, seating/benches and three interpretation monolith on land adjacent to The Pilgrim Shelter, Loop Road, Trimingham.

Planning Application No. PF/19/0876 – Single storey extension to side and rear with first floor roof terrace windows to front and rear within gable and dormer and roof-lights to side to facilitate conversion of loft to habitable space – 5 Broadwood Close, Trimingham.

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 concerning bunk house for Pilgrim Shelter and agree action.

14.4 To receive update following meeting to discuss future use of Pilgrim Shelter and agree action.

14.5 To consider any other Pilgrim Shelter/New Village Hall matters and agree action.

15. MEETING DATES 2020

15.1 To consider draft meeting dates for 2020 and agree action.

16. FINANCE

16.1 To Agree the Following Cheques:-	£
Clerk's Salary two months plus Office Allowance	
Plus Postage	588.72
HM Revenue & Customs Tax x 2 months	128.60
URM – Bottle Bank	14.40
ALS Lawns & Fencing – Verges	170.00
Norfolk ALC – Full Council Training	300.00
Stuart Hutcheson – IT Support	35.00
Roger Canwell – Internal Audit	30.00
ICO – Data Protection – Annual Subscription	40.00
Birketts Solicitors – Poor Lands Trust	540.00

16.2 To receive monthly figures for the Month of May.

16.3 To receive update concerning asset maintenance and installation of new litter bin.

16.4 To consider full council training and agree action.

16.5 To consider any other financial matters and agree action.

17. POOR LANDS

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

18. DEFIBRILLATOR

18.1 To receive information concerning defibrillator training and agree actin.

19. CORRESPONDENCE

19.1 Norfolk ALC Newsletters – Circulated.

19.2 CPRE – Norfolk Rural Housing Conference – Circulated.

19.3 Email – Chairman – Fire Brigade.

20. DATE OF NEXT MEETING

Monday 2nd September, 2019 in Trimingham Hall at 7.00 pm.

21. PUBLIC PARTICIPATION