

26<sup>th</sup> August, 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 2<sup>nd</sup> September, 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 8<sup>th</sup> JULY, 2019**
4. **NORTH NORFOLK DISTRICT COUNCIL – DEEP HISTORY COAST**
  - 4.1 To welcome Laura Blackwell – 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 the BGS project and agree action.
  - 7.2 To receive update concerning the Cromer Shoal Chalk Beds Marine Conservation Zone and agree action.
  - 7.3 To receive update concerning the Coastal Forum and agree action.
  - 7.4 To receive information concerning Horsey Seals Awareness Campaign and agree action.
  - 7.5 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 information 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 receive information concerning permission for drone flight 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 information concerning damage to Broadwood Close and poor condition of surface of Broadwood Close agree action.**
- 11.3 To receive update concerning trod and agree action.**
- 11.4 To receive update concerning potholes – Gimingham Road and agree action.**
- 11.5 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 Planning Application No.PF/19/0841 – Demolition of porch and erection of replacement and conversion of outbuilding to holiday accommodation/annexe – Chatsworth Cottage, 16 Church Street, Trimingham and agree action.**
- 13.2 To receive information concerning Development Committee meeting held on 8<sup>th</sup> August and agree action.**
- 13.3 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 consider any other Pilgrim Shelter/New Village Hall matters and agree action.**

**15. BARCLAYS BANK**

- 15.1 To receive information concerning Barclays Bank and agree action.**

**16. FINANCE**

- 16.1 To Agree the Following Cheques:-** £
- Clerk's Salary two months plus Office Allowance**
- Plus Postage** 554.90
- HM Revenue & Customs Tax x 2 months** 128.60
- URM – Bottle Bank** 14.40
- ALS Lawns & Fencing – Verges** 185.00
- Stuart Hutcheson – IT Support** 32.50
- Pilgrim Shelter Management Committee Room Hire** 9.00
- Trimingham Hall Trust Room Hire** 42.00
- 16.2 To receive monthly figures for the Months of June and July.**
- 16.3 To receive update concerning installation of new litter bin.**
- 16.4 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 action.**

**19. GIMINGHAM ROAD LAND**

- 19.1 To receive an update concerning the sale of the Gimingham Road land and agree action.**

**20. ANGLIAN WATER**

- 20.1 To receive update concerning Fire at Cromer Road and agree action.**
- 20.2 To receive update concerning trench at New Hall and agree action.**
- 20.3 To receive update concerning Woodland Holiday Park and agree action.**

21. **CORRESPONDENCE**

21.1 Norfolk Coast AONB – Dark Skies Festival – September 2019 – Circulated.

21.2 Vattenfall- Norfolk Boreas Project Update – Circulated.

22. **DATE OF NEXT MEETING**

Monday 4<sup>th</sup> November, 2019 in Trimingham Hall at 7.00 pm.

23. **PUBLIC PARTICIPATION**

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

25. To receive quotation for refurbishment of picnic benches and agree action.

26. To receive quotation for refurbishment of bus shelter and agree action.