 **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=ZnZvQm5JbmM4ejdXV1F3dGRlV0VOdz09>

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

1. **PUBLIC PARTICIPATION**
2. **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.**
3. **FINANCE MATTERS**

7.1 To agree the cheques for payment

 7.2 To agree and late Invoice payment requests

* 1. 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

* 1. Registering of Title – to receive update.

10.3 To receive other playing field matters and agree actions.

**11 PLANNING**

* 1. To receive update on Planning Applications and agree actions:
	2. Local Plan Phase 2 – to receive an update
	3. Neighbourhood Plan – to receive an update
	4. To receive any other Planning matters and agree actions.
1. **FOOTPATHS**

12.1 Verge Cutting costs – to receive information and agree action.

12.2 To receive footpath matters and agree action

1. **TASK AND FINISH GROUP**

13.1 Allotments – To receive update and agree actions

1. **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

1. **NORFOLK ALC – WELLBEING INITATIVE**
	1. Various papers - circulated for information
2. **CORRESPONDENCE**
	1. Norfolk ALC Bulletin – circulated for information
	2. Correspondence – circulated for information

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