

TRIMINGHAM PARISH COUNCIL

Tel: 01493 253041; Email: clerktrimingham@gmail.com

Chairman: Ms Elizabeth King

Parish Clerk: Mrs Catherine Moore

To Members of the Council,

You are hereby summoned to attend a meeting of Trimingham Parish Council on **Monday 9th January 2023, 7pm at Trimingham Hall** for the purpose of transacting the following business:

C Moore Parish Clerk 3rd January 2023

1. **To consider apologies for absence**
2. **Declaration of interest for items on the agenda and applications for dispensation**
3. **To approve the minutes of the meeting held on Monday 7th November 2022**
4. **Matters Arising from the Minutes**
 - a. Speeding – discussion with local police (EK)
 - b. Footpaths and signage (EM)
 - c. Change of address with Barclays – update (EK)
 - d. Move to Unity Trust Bank – update (Clerk)
 - e. Installation of Grit Bins (CH)
5. **Public Forum**
 - a. Public
 - b. County Councillor
 - c. District Councillor
6. **Highways and Other Matters**
 - a. Gimingham Road Land – update
7. **Planning**
 - a. New Applications
None
 - b. Applications considered between meetings
None
8. **Pilgrim Shelter / Village Hall**
 - a. Report from the Pilgrim Shelter Trustees and agree any action
 - b. Update from Trimingham Hall Management Committee
9. **Footpaths**
 - a. Coastal Path signage – update (EM)
10. **Finance**
 - a. Finances 2022/23 To Date
 - b. Appointment of Internal Auditor
 - c. To consider payment of the following:
 - i. C Moore Salary Nov - Dec 22 plus uplift & expense £609.06
 - ii. HMRC PAYE Nov - Dec 22 £152.23
 - iii. C Moore Grit Bin Reimbursement £269.98
 - iv. Trimingham Hall Hall Hire incl. Caretaking Jan 2023 £70.00
11. **Maintenance of Parish Council Assets**
12. **Defibrillator**
13. **Correspondence and Consultations**
 - a. None
 - b. General Correspondence

14. Other Matters

- a. Engagement of caretaker to set up and clear furniture for meetings (EK)
- b. Agree Budget and Precept 2023/24
- c. Coastal Transition Accelerator Programme (CTAP) – update
- d. Purchase of benches for Staden Park and Middle Street

15. Date of Next Meeting – Monday 6th March 2023 7pm at Trimingham Hall