# NOTICE OF TRIMINGHAM PARISH COUNCIL MEETING

You are hereby summoned to attend the Trimingham Parish Council Meeting at Pilgrim Shelter,

Loop Road, Trimingham NR11 8EG on **Wednesday 31st January 2024 at 7pm**

Aileen Beck

Aileen Beck Locum Clerk

25th January 2024

# AGENDA

## ATTENDANCE AND APOLOGIES

## DECLARATIONS OF INTEREST AND DISPENSATIONS

## MINUTES OF PREVIOUS MEETING

To accept the minutes of the last Parish Council Meeting held on 8th November 2023.

## PUBLIC FORUM

To receive reports from District and County Councillors and comments from members of the public relating to items on the agenda. Item to last no more than 10 minutes.

## MATTERS ARISING FROM THE MINUTES – VERBAL UPDATES

## PLANNING

To receive an update on any planning applications and permissions granted or refused.

## CORRESPONDENCE

To consider any correspondence received or to be sent on behalf of the council.

## VILLAGE MATTERS

* 1. To receive a report from Pilgrim Shelter trustees with details of any action needed to be taken by council.
	2. To receive a report from Trimingham Hall Management Committee.
	3. To discuss the outstanding actions from the 2023 minutes and progress to be made.
	4. To receive an update on the Coastal Transition Accelerator Programme (CTAP) and notice of Coastwise Café on Friday January 26 at Trimingham Village Hall between 2pm and 7pm.
	5. To consider any other matters requiring consideration before the next meeting.

## FINANCIAL & ADMINISTRATIVE MATTERS

* 1. To receive an update on the finances of the council including banking arrangements with Barclays.
	2. To consider the budget proposal for 2024/2025.
	3. To agree the resulting precept request for 2024/25.

## ITEMS FOR INCLUSION IN THE NEXT AGENDA

Next Meeting: Wednesday 13th March 2024

Deadline for requests for inclusion on the next agenda to reach the clerk: Sunday 3rd March 2024

The Council may RESOLVE that in accordance with the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded during consideration of the following items due to their confidential nature:

1. **EMPLOYMENT MATTERS**

To discuss appointment of the locum clerk and matters arising therefrom.