05 November 2012

Dear Sir/Madam

You are hereby summoned to attend the **MEETING** of **CROMER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, NORTH LODGE PARK** on **MONDAY, 12 NOVEMBER 2012** at **7.00pm** for the purpose of transacting the following business.

Please be advised that a time for reflection will be held prior to the meeting at 6.45pm.

Yours faithfully

Julie Chance
Town Clerk

AGENDA

1. **To agree the minutes of Cromer Town Council Meeting held on 01 October 2012 and the special meeting held on 29 October 2012** and matters arising (for information only) not included on the Agenda

2. **To receive Declarations of interest in items on the agenda and to consider requests for dispensations**

3. **Apologies for absence**
   3.1 To consider apologies for absence

4. **Police Matters**
   4.1 To receive the report of the Parish Liaison Officer if attending.
   4.2 Any other Police correspondence (for information only)

5. **Youth**

5.1 To receive a report from Cromer Academy Student Council

5.2 To receive any update from Cllr, Eastwood in respect of North Norfolk Youth Advisory Board

5.3 To receive any update in respect of skatepark

5.4 To consider any other youth matters (for information only)

6. **Questions to District and County Councillors** (to include responses to questions raised at the previous meeting)

7. **Public Participation** – To consider a motion to suspend the meeting to allow members of the public opportunity to inform the meeting. This item is limited to 10 minutes (maximum of 3 minutes per person)

8. **North Lodge Park**

8.1 To receive and comment upon any updates relating to the redesign of North Lodge Park

9. **Ambulance Service**

9.1 To receive update in respect of proposed cuts to ambulance service

10. **Planning, Transportation & Environment Committee**

10.1 To receive and comment upon the minutes of the meeting of the Planning, Transportation & Environment Committee held on 04 October 2012

10.2 To receive any update in respect of A148 Holt Road Bridge

10.3 To receive any update in respect of former Tourist Information Centre at bus station

11. **Promotions & Development Committee**

11.1 To receive update from the Promotions & Development Committee held

11.2 To receive any update in respect of Cromer's Christmas Celebrations

12. **Strategy & Finance Committee**

12.1 To receive and comment upon the minutes of the meeting of the Strategy & Finance Committee held on 30 October 2012

12.2 To receive update in respect of QJJ Boat

12.3 To consider draft grant application guidance notes & form

12.4 To consider budget for 2013/14 and to sign the precept request form

12.5 To receive monthly accounts for August & September 2012

12.6 To consider email from NNDC in respect of request for Sheila Oxtoby and Keith Johnson to meet with Cromer Town Council

12.7 To consider resolution from Cllr. Airs in respect of Poorlands Trust

13. **Works & General Purposes Committee**

13.1 To receive update from the Works & General Purposes Committee

14. **Reports from the Mayor and Deputy Mayor**

15. **To receive reports of members on other committees to include change of representative for Cromer Exhibition Foundation**

16. **Correspondence and items for information and action**

16.1 To receive and comment upon correspondence as detailed in Appendix (enclosed)

16.2 To note correspondence received since 05 November 2012

17. **Date of the next meeting**: 10 December 2012

Distribution : All members of the Town Council, County & District Councillors, Youth Council, P.C. Cresswell, EDP, Cromer Library