

CROMER TOWN COUNCIL



04 March 2013

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 11 MARCH 2013 at 7.00 pm** for the purposes of transacting the following business.

Please be advised that prior to the meeting at 6.45 pm Father Denys Lloyd will be leading a time of reflection.

Yours faithfully,

Julie Chance.
Town Clerk.

AGENDA

1. **TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETING HELD ON 28 JANUARY 2013** and matters arising (for information only) not included on the Agenda.
2. **TO RECEIVE DECLARATIONS OF INTEREST ON 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 presentation from Mrs Penny Bignell (Head teacher, Cromer Academy)
 - 5.2 To receive any update from Cllr. Eastwood in respect of North Norfolk Youth Advisory Board.
 - 5.3 To receive update in respect of skatepark.
 - 5.4 To consider any other youth matters (for information only).
6. **CASUAL VACANCY**
 - 6.1 To agree co-option of councillor

7. **DISTRICT AND COUNTY COUNCIL**
 - 7.1 To receive presentation from Sheila Oxtoby and Tom Fitzpatrick (NNDC)
 - 7.2 Questions to District and County Councillors (to include responses to questions raised at the previous meeting)
8. **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).
9. **NORTH LODGE PARK**
 - 9.1 To receive update
10. **AMBULANCE SERVICE**
 - 10.1 To receive update concerning 'ride outs'
11. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 11.1 To receive and comment upon the minutes of the meetings of the Planning, Transportation & Environment Committee held on 07 February 2013 and 07 March 2013
 - 11.2 To receive update in respect of A148 Holt Road Bridge
12. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 12.1 To receive and comment upon the minutes of the meetings of the Promotions & Development Committee held on 05 February 2013
 - 12.2 To receive agree to support The Anglian Long Distance Triathlon
 - 12.3 To consider matters relating to St George's Day Concert
13. **STRATEGY & FINANCE COMMITTEE**
 - 13.1 To receive and comment upon the minutes of the meeting of Strategy & Finance Committee held on 26 February 2013
 - 13.2 To review Standing Orders and Financial Regulations and to appoint councillor to review internal control procedures
 - 13.3 To review Time for Reflection held prior to each meeting
14. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 14.1 To receive and comment upon the minutes of the meeting of Works & General Purposes Committee held on 12 February 2013
 - 14.2 To consider revised rules & regulations, fees and forms
15. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
16. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
 - 16.1 To receive any update concerning Poor Lands Trust.
 - 16.2 To receive any update in respect of Bittern Line
17. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 17.1 To receive and comment upon correspondence as detailed in Appendix (enclosed)
 - 17.2 To note correspondence received since 04 March 2013
18. **DATE OF THE NEXT MEETING** – 15 April 2013

19. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960)
TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS**
20. **WAR MEMORIAL**
20.1 To consider matters relating to maintenance of war memorial
21. **LEASE OF LAND – CEMETERY NO.2 SITE**
21.1 To receive any update in respect of Crematorium
22. **ALLOTMENT LAND**
22.1 To consider matters relating to purchase of land for allotments

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