

CROMER TOWN COUNCIL



25 November 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 02 DECEMBER 2013** at **7.00 pm** for the purposes of transacting the following business.

Please be advised that Eddie Powell, Leader of the Cromer Christian Fellowship will be leading a time of reflection prior to the meeting at 6.45pm.

Yours faithfully,

Julie Chance.
Town Clerk.

AGENDA

1. **TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETINGS HELD ON 28 OCTOBER 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** to include dispensation request from new members in respect of any matters relating to budget setting and precept
3. **APOLOGIES FOR ABSENCE**
 - 3.1 To consider for approval 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 any update from Student Council
 - 5.2 To receive any update in respect of skatepark.
 - 5.3 To consider any other youth matters (for information only).
6. **DISTRICT AND COUNTY COUNCIL**
 - 6.1 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. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 8.1 To receive and comment upon the minutes of the meetings of the Planning, Transportation & Environment Committee held on 31 October 2013 & 28 November 2013
9. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 9.1 To receive and comment upon the minutes of the meeting of the Promotions & Development Committee held on 19 November 2013
10. **STRATEGY & FINANCE COMMITTEE**
 - 10.1 To receive and comment upon the minutes of the meeting of Strategy & Finance Committee held on 26 November 2013
 - 10.2 To receive update in respect of Parish Plan
11. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 11.1 To receive an update from the Works & General Purposes Committee
12. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
13. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
 - 13.1 To receive report from Cllr. Nash re Autumn Seminar
 - 13.2 To receive report in respect of parking issues
 - 13.3 To receive update in respect of Digital High Street
14. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 14.1 To receive and comment upon correspondence as detailed in Appendix (enclosed)
 - 14.2 To note correspondence received since 25 November 2013
15. **DATE OF THE NEXT MEETING** – 09 December 2013 (Budget)
16. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS**
17. **NORTH LODGE BUSINESS PLAN, CCTV, ALLOTMENTS & CREMATORIUM**
 - 17.1 To receive update and agree action to be taken
18. **NORTH LODGE – BASEMENT FLAT**
 - 18.1 To receive update and agree action to be taken
19. **PERSONNEL MATTERS**
 - 19.1 To receive minutes of the meeting of the Personnel Sub-committee and agree action to be taken

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

APPENDIX A - ITEMS FOR INFORMATION

NNDC	Parish Councils Engagement – Standards – 11 Dec 2013, 6pm to 8pm Play area review
NCC	Mental Health First Aid Cromer Health Fair
NNCCG	NN CCG Partnership News
Norfolk Coast P'ship	Coasthopper Bus Service consultation meetings Cromer Coast Protection Scheme Liaison Group – Minutes of meeting
Norfolk ALC	Weekly updates
Norfolk Constabulary	Weekly crime summaries
Skatepark Group	Newspaper feature

Where appropriate, the above items have previously been circulated to members