

CROMER TOWN COUNCIL



14 January 2014

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 20 January 2014** at **7.00 pm** for the purposes of transacting the following business.

Please be advised that Rev. David Court 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 02 DECEMBER 2013 & 09 DECEMBER 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. **GUEST SPEAKERS**
 - 8.1 Mr Barry Meadows – Digital High Street
 - 8.2 Ms. Lara Williamson – Health Fair
9. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 9.1 To receive and comment upon the minutes of the meeting of the Planning, Transportation & Environment Committee held on 09 January 2014
10. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 10.1 To receive any update from the Promotions & Development committee to include an update on the New Year Day Fireworks
11. **STRATEGY & FINANCE COMMITTEE**
 - 11.1 To receive and comment upon the minutes of the meeting of Strategy & Finance Committee held on 07 January 2014
 - 11.2 To receive update in respect of Parish Plan
12. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 12.1 To receive and comment upon the minutes of the meeting of the Works & General Purposes Committee held on 03 December 2013
 - 12.2 To receive and comment upon email in respect of church bell
13. **BUDGET 2014/15**
 - 13.1 To consider the budget for 2014/15 and agree the precept
14. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
15. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
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 14 January 2014
17. **DATE OF THE NEXT MEETING** – 03 March 2014
16. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS**
17. **NORTH LODGE – BASEMENT FLAT**
 - 17.1 To receive update 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	Updates re Storm Surge Coast Protection Liason Group agenda & notes from meeting
Norfolk ALC	Weekly Updates Chancellors Autumn Statement Training Sessions Members' Survey Norfolk Link
Police	PCC Consultation on precept Copy of Freedom of Information request re A148
Norfolk Coast Partnership	Newsletter
Crab & Lobster Festival	Invitation to Launch
COAST	Report on COAST 2013 and request for grant
Website link requests	Artists event Cromer Local Trader Deals

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