

MINUTES OF THE SPECIAL MEETING OF CROMER TOWN COUNCIL
HELD ON THURSDAY 27TH MARCH 2014 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER.

Present:-

Chairman – Cllr. D. Pritchard, Cllr. D. Airs, Cllr. T. Adams,
Cllr. T. Bartlett, Cllr. J. Bond, Cllr. H. Cox, Cllr. J. Frostdick,
Cllr. P. Harris, Cllr. G. Hayman, Cllr. Y. Nolan, Cllr. C. Plewman and Cllr. A. Yiasimi.

Julie Chance – Town Clerk.

1. DECLARATIONS OF INTEREST AND DISPENSATIONS

All Members present declared a corporate interest in the item on the agenda. Cllr. Cox and Cllr. Yiasimi declared an interest in connection with their role as District Councillors. Cllr. T. Bartlett declared an interest in any Cromer Preservation Society matters.

Cllr. Hayman requested the Clerk to obtain confirmation in writing that the Members would not be personally responsible for any decisions made by Cromer Town Council concerning North Lodge Park.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr. J. Hamilton-Emery, Cllr. T. Nash, Cllr. M. Saunders and Cllr. G. Smith.

3. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

Cllr. Hayman expressed concern that the matter was being discussed in Part II and felt that the public should be present. It was **AGREED** to move into Part II.

Cllr. Hayman requested a recorded vote.

	For	Against	Abstain
Cllr. Yiasimi	*		
Cllr. Airs	*		
Cllr. Frosdick	*		
Cllr. Cox	*		
Cllr. Harris	*		
Cllr. Bond	*		
Cllr. Bartlett	*		
Cllr. Plewman	*		
Cllr. Hayman		*	
Cllr. Nolan		*	
Cllr. Adams	*		
Cllr. Pritchard	*		

4. NORTH LODGE PARK

Cllr. Hayman requested a recorded vote.

The Clerk circulated paperwork received from North Norfolk District Council concerning a draft licence for North Lodge Park and advice from Cromer Town Council's solicitors.

The Clerk circulated paperwork received from Cromer Town Council's solicitors concerning the conveyances on North Lodge Park and the covenants contained within the conveyances. It was noted that the 1925 conveyance is missing but the solicitor states that insurance indemnity can be taken out against the missing conveyance. It was **AGREED** that the Clerk would clarify the position of insurance indemnity with the solicitor and inform the Members accordingly.

Cllr. Harris reported on the situation with North Lodge Park to date. It was reported that North Norfolk District Council are legally bound to give Kier three months notice of termination to cease work in North Lodge Park as part of the current contract.

Following lengthy discussion it was **AGREED** not to enter into a licence for the maintenance of North Lodge Park with North Norfolk District Council and the Clerk will write and explain that Cromer Town Council cannot enter into a licence whilst other contracts on the park are in place. This will include any contract that may be in place for the putting and bowling greens. The Clerk will ask for clarification on the matter.

It was **AGREED** to move ahead to the Freehold Transfer of North Lodge Park subject to getting comfort of the one outstanding covenant and the contract with Kier being terminated together with a satisfactory resolution regarding the outstanding health and safety issues being in place. It was also **AGREED** to publicise the date and time of a meeting to update the members of public at the Annual Town Meeting.

Recorded Vote:-	For	Against	Abstain
Cllr. Yiasimi	*		
Cllr. Airs	*		
Cllr. Frosdick	*		
Cllr. Cox	*		
Cllr. Harris	*		
Cllr. Bond	*		
Cllr. Bartlett	*		
Cllr. Plewman	*		
Cllr. Hayman		*	
Cllr. Nolan		*	
Cllr. Adams	*		
Cllr. Pritchard		*	

There being no other business the Chairman closed the meeting at 8.12 pm.

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Chairman

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Date