

**MINUTES OF SPECIAL MEETING OF CROMER TOWN COUNCIL
HELD AT NORTH LODGE ON 23 JUNE 2014 AT 6.00PM**

PRESENT

Mayor Cllr. A. Nash, Deputy Mayor Cllr. T. Adams,
Cllr. T. Bartlett, Cllr. J. Bond, Cllr. H. Cox, Cllr. J. Frosdick,
Cllr. J. Hamilton-Emery, Cllr. P. Harris (from item 9), Cllr. Y. Nolan,
Cllr. C. Plewman (from item 5), Cllr. D. Pritchard, Cllr. G. Smith,
Cllr. A. Yiasimi (from Item 9)

Mrs. J. Chance (Town Clerk), Mrs. J. Warner (Deputy Town Clerk)

1. **APOLOGIES FOR ABSENCE**

Apologies were received, considered and accepted from Cllr. Saunders (work commitments).

2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

There were none.

3. **PUBLIC PARTICIPATION**

There were no members of the public present.

4. **SUMMARY OF ACCOUNTS FOR YEAR ENDED 31 MARCH 2014**

Members were in receipt of the summary of accounts for the year ended 31 March 2014 which were unanimously **APPROVED**. The summary of accounts was signed by the Mayor and by the Clerk as RFO.

5. **ANNUAL RETURN & GOVERNANCE STATEMENT**

Members were in receipt of the Annual Return for the year ended 31 March 2014 which was unanimously **APPROVED**. The Annual Return was signed by the Mayor and by the Clerk as RFO.

Members **AGREED** the responses to the Governance Statement for the year ended 31 March 2014. The Governance Statement was signed by the Mayor and by the Clerk as RFO.

6. **NORTHERN DISTRIBUTOR ROUTE**

It was **AGREED** to support the recommendation from the Planning, transportation & Environment Committee to support the Northern Distributor Route.

It was **AGREED** to add an item of urgent business to the agenda as follows

7. **COMMEMORATIVE MEDAL**

It was **AGREED** to support the recommendation from the Strategy and Finance Committee to purchase a commemorative medal for presentation at the concert on 04 August 2014.

8. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS**

9. **CASUAL VACANCY**

Members discussed and **AGREED** the format of the interviews. It was also **AGREED** that if any member arrived after the commencement of the interviews then that member could not participate in the vote.

It was **AGREED** to adjourn the meeting until the arrival of the first candidate.

The meeting reconvened and the applicants were interviewed.

10. **CO-OPTION OF COUNCILLOR**

Following the interviews a succession of ballots were held until one candidate had a majority of over 50% of the vote. The successful candidate to be co-opted on to the Town Council was Mrs Brenda Stibbons. The Clerk was instructed to contact all of the candidates to thank them for taking the time to attend and to ask the unsuccessful applicants to apply for the second casual vacancy.

There being no further business, the Mayor closed the meeting at 7.55

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Signed

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Dated