

MINUTES OF THE MEETING OF THE NORTH LODGE PARK COMMITTEE
HELD ON THURSDAY 27TH NOVEMBER, 2014 AT 7.00PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

Chairman – Cllr. P. Harris, Vice-Chairman – Cllr. J. Bond,
Cllr. T. Adams, Cllr. T. Bartlett, Cllr. J. Frosdick and Cllr. C. Plewman.

Julie Chance – Town Clerk.

One member of the public also attended the meeting.

1. MINUTES OF THE MEETING HELD ON 16TH OCTOBER 2014

The Minutes of the meeting held on 16th October 2014, having been circulated were taken as read, **AGREED** with the exception of item 5.1 and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

No apologies for absence were received.

3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

All present expressed a corporate declaration of interest.

A declaration of interest was received from Cllr. T. Bartlett in respect of any Cromer Preservation Society matters.

It was **AGREED** to suspend the meeting for public participation.

4. PUBLIC PARTICIPATION

None received.

The meeting was reconvened.

5. TRANSFER OF NORTH LODGE PARK

5.1 Cllr. P. Harris gave a brief update and reported that the Heads of Terms will be discussed on Monday 1st December with a view to signing them off ready to be dealt with by the Solicitor.

6. NORTH LODGE PARK COMMITTEE

- 6.1 Co-option of Friends Representatives:-** It was **AGREED** to co-opt Carolyn Candish, Emma Dale, Barry Meadows, Carol Ormrod, Rosemary Price and Sylvia Kilshaw onto the North Lodge Park Committee. The representatives will be invited to join the meeting to be held on Thursday 8th January, 2015 and sign the necessary legal paperwork.
- 6.2 CCTV:-** The Clerk reported that North Norfolk District Council do not have a report on the condition of the CCTV camera they have left in North Lodge Park and this will need to be investigated. It was **AGREED** that this item will be placed on the next agenda for further discussion.
- 6.3 Committee Budget 2015/16:-** It was **AGREED** that the Committee Budget be accepted in the sum of £168,626 expenditure and £150,000 income.

7. FRIENDS OF NORTH LODGE PARK

- 7.1** Emma Dale reported that at their last meeting the Friends formed a wider group and a Committee of six representatives who will be co-opted onto the North Lodge Park Committee. The Constitution is being agreed and there is a lot of support for Cromer Town Council taking on North Lodge Park.

8. CORRESPONDENCE

- 8.1 Community Payback:-** It was **AGREED** that the Clerk would write to the organisers and invite them to a Committee meeting to give a presentation on their work.
- 8.2 Community Garden:-** The Clerk circulated an email from Cllr. Lidgley. It was **AGREED** that Cllr. Adams will find our more information and report back to the next meeting.
- 8.3** The Clerk read a letter received from a member of the public with suggestions for the use of North Lodge Park which was noted.

9. DATE OF NEXT MEETING

The date of the next meeting was noted as Thursday 8th January 2015.

It was **AGREED** that the Clerk would prepare a schedule of dates when the Friends of North Lodge Park can request for items to be placed on the agenda for decision.

There being no other business the Chairman closed the meeting at 7.45 pm.

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Chairman

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Date