

CROMER TOWN COUNCIL



24 November 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 01 DECEMBER 2014** at **7.00 pm** for the purposes of transacting the following business.

Prior to the meeting there will be a time of reflection at 6.45pm.

Yours faithfully,

Julie Chance.
Town Clerk.

AGENDA

1. **TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETINGS HELD ON 20 OCTOBER 2014 & 24 NOVEMBER 2014** 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**
3. **APOLOGIES FOR ABSENCE**
 - 3.1 To consider for acceptance 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 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 15 minutes (maximum of 3 minutes per person).

8. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 8.1 To receive and comment upon the minutes of the meeting of the Planning, Transportation & Environment Committee held on 06 November 2014
9. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 9.1 To receive and comment upon the minutes of the meeting of the Promotions & Development Committee held on 13 November 2014
 - 9.2 To receive update in respect of Blue Plaque Policy
 - 9.3 To receive the minutes of the Christmas Working Group
10. **STRATEGY & FINANCE COMMITTEE**
 - 10.1 To receive and comment upon the minutes of the meeting of Strategy & Finance Committee held on 18 November 2014
11. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 11.1 To receive and comment upon the minutes of the meeting of the Works & General Purposes Committee held on 21 October 2014
 - 11.2 To receive any update in respect of the War Memorial Restoration
12. **NORTH LODGE PARK COMMITTEE**
 - 12.1 To receive and comment upon the minutes of the meeting of the North Lodge Park Committee held on 27 November 2014
13. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
14. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
15. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 15.1 To receive and comment upon correspondence (refer appendix)
 - 15.2 To note correspondence received since 08 September 2014
16. **DATE OF THE NEXT MEETING** – 7.00pm, 22 December 2014 (Budget and precept only)
17. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
18. **PERSONNEL MATTERS**
19. **RECEPTION COUNTER & RISK ASSESSMENT**
20. **NORTH LODGE PARK** - To consider Heads of Terms

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

APPENDIX A - ITEMS FOR INFORMATION & ACTION

NNDC	Wider Engagement Sessions Planning Forums NN Indoor Leisure Facilities Strategy Coastal Forum – Change of date of meeting Coastal Forum - Agendas & minutes West Prom consultation workshop Polling Districts & Polling Places Review Six month rule
NCC	Contact details for Healthy Communities project Norfolk's Budget and Services 2015-18
Norfolk ALC	Thank you card to CTC Officers for hosting event Weekly updates
W.A.W	New Year's Day walk Committee meeting 09 Dec 2014 Consultation re signage
Community Payback	Request for projects
Scope	House to house collection dates
Cromer Pier	Invitation to opening night
Dementia Friends	Information session on 11 Dec
NNAB	Recruitment of collection volunteers Annual Report