MINUTES OF SPECIAL MEETING OF CROMER TOWN COUNCIL HELD AT NORTH LODGE ON 22 DECEMBER 2014 AT 7.00PM

PRESENT

Mayor Cllr. T. Nash, Deputy Mayor Cllr. T. Adams, Cllr. T. Bartlett, Cllr. J. Bond, Cllr. J. Frosdick, Cllr. J. Hamilton Emery, Cllr. P. Harris, Cllr. Y. Nolan, Cllr. C. Plewman, Cllr. D. Pritchard, Cllr. M. Saunders, Cllr. G. Smith, Cllr. B. Stibbons, Cllr. A. Yiasimi

Mrs. J. Chance (Town Clerk), Mrs. J. Warner (Deputy Town Clerk)
North Norfolk News Reporter Sabah Meddings

1. <u>APOLOGIES FOR ABSENCE</u>

Apologies were received, considered and accepted from Cllr. Cox (prior engagement) and Cllr. Lidgley (work commitments).

2. <u>DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS</u>

There were none.

3. **PUBLIC PARTICIPATION**

There were no members of the public present.

4. **REFLECTION TIME**

The Clerk advised that she is due to contact the local ministers to make arrangements for them to attend prior to the 2015 Town Council meetings but has concerns due to the low attendance of members. It was **AGREED** to continue with reflection time for now with a view to reconsider after the May elections.

5. **BUDGET AND PRECEPT 2015/2016**

Members were in receipt of the draft budget papers which show an increase of 3%. It was **AGREED** to limit the budget to an increase of 1.5%, to set the precept at £212596 and to ask the Strategy & Finance Committee to finalise the budgeted figures. The precept request form was signed.

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

7. **NORTH LODGE PARK**

It was noted that Cllr. Harris, Cllr. Bond and the Clerk had met with the solicitors to discuss the Heads of Terms but there are two areas of possible concern which are being clarified. It was also noted that the boundary map is still awaited from NNDC.

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There being no further business, the Mayor closed the meeting at 7.35pm

Signed Dated