MINUTES OF THE MEETING OF CROMER TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, NORTH LODGE PARK ON 12 JANUARY 2015

PRESENT

Mayor Cllr. A. Nash, Deputy Mayor Cllr. T. Adams, Cllr. T. Bartlett, Cllr. J. Bond, Cllr. J. Frosdick, Cllr. J. Hamilton-Emery, Cllr. P. Harris (from item 6), Cllr. S. Lidgley, Cllr. Y. Nolan, Cllr. C. Plewman, Cllr. D. Pritchard, Cllr. G. Smith, Cllr. B. Stibbons, Cllr. A. Yiasimi

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

P.C.S.O. Berkeley (to item 4 incl.) N N News reporter Sabah Meddings

1. MINUTES OF THE TOWN COUNCIL MEETINGS HELD ON 01 DECEMBER 2014 & 22 DECEMBER 2014

It was unanimously **AGREED** that the minutes of the Town Council meetings held on 01 December 2014 & 22 December 2014 be **APPROVED**. The minutes were signed by the Mayor.

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

Members declared interests as follows:

Cllr. Bartlett - Cromer Preservation Society

Cllr. Plewman - Skatepark

It was noted that declaration forms would be completed by all members declaring an interest.

3. APOLOGIES FOR ABSENCE

Apologies were considered and accepted from Cllr. Cox due to attendance at important meeting in respect of the Crab & Lobster Festival and from Cllr. Saunders due to work commitments. Apologies were also noted from Cromer Academy.

4. **POLICE MATTERS**

P.C.S.O. Berkeley read the police report (attached) and answered questions.

P.C.S.O Berkeley left the meeting.

5. **YOUTH**

5.1 Cromer Academy Student Council

There was no report.

5.2 Other Youth Matters

Cllr. Plewman reported that the construction of the Skatepark is to commence at the end of March with the aim of being open early June.

Cllr. Harris arrived at the meeting.

6. **COUNTY & DISTRICT COUNCIL**

6.1 Questions & updates were received as follows:

<u>Electric Car Charging Points</u> – It was noted that NNDC are looking into the provision of more electric car charging points.

<u>Parking Proposals</u> – Cllr. Yiasimi advised that the main discussions at NNDC at present are in respect of the County Council's proposal to charge for on street parking.

<u>The Warren</u> – Cllr Nolan advised that the works have been carried out at the Old Coastguard Station but the lane has not been made good. The surface is very uneven and is a sea of mud in wet weather. Cllr. Yiasimi will look into this.

7. It was **resolved** that the meeting be closed for public participation.

PUBLIC PARTICIPATION

There were no members of the public present.

The meeting was reconvened.

8. PLANNING TRANSPORTATION & ENVIRONMENT COMMITTEE

8.1 <u>Minutes of the meeting of the Planning Transportation & Environment Committee held on 11 December 2014</u>

Cllr. Adams presented the minutes of the meeting held on 11 December 2014, which were **APPROVED** and **ADOPTED**.

Minute item 14.9 Parking – It was noted that Scrutiny at NNDC are considering the NCC parking proposals at the meeting on 14 January 2015 at 9.30am. The Town Council Planning Transportation & Environment Committee will consider this on 15 January 2015 and are holding a special meeting at Cromer Community Centre on 22 January 2015. Concern was raised in respect of the poor quality of the questionnaire.

Minute item 18.1 – It was noted that Cllr. Bartlett's name had been misspelt.

9. PROMOTIONS & DEVELOPMENT COMMITTEE

9.1 **Update from the Promotions & Development Committee**

It was noted that the committee are yet to meet.

9.2 **Blue Plaque Working Group**

It was noted that the plaques have been ordered, the planning application submitted and a provisional date for the unveiling has been booked for 13 June 2015.

9.3 **Christmas Working Group**

The Christmas Committee is yet to meet. Also refer item 13.

10. STRATEGY & FINANCE COMMITTEE

10.1 <u>Minutes of the meeting of the Strategy & Finance Committee held on 06 January 2015</u>

Cllr. Adams presented the minutes of the meeting held on 06 January 2015, which were **APPROVED** and **ADOPTED**.

11. WORKS & GENERAL PURPOSES COMMITTEE

11.1 <u>Minutes of the meeting of the Works & General Purposes Committee</u> held on 09 December 2014

Cllr. Pritchard presented the minutes of the meeting held on 09 December 2014, which were **APPROVED** and **ADOPTED**.

11.2 Restoration of War Memorial

It was noted that the funds currently stand at over £10,500. A meeting of the War Memorial Working Group has been arranged to discuss the next stage in applying for grant funding. A further fund raising event is being planned to take place at the end of March.

Thanks were given to everyone concerned.

11.3 Flagpole

It was **AGREED** to suspend Standing Orders and vary the flag flying policy in order that whilst the flagpole in North Lodge Park is awaiting further repairs, flags other than the Town Flag may be flown from the flagpole in the Churchyard. The Clerk was instructed to write to the PCC to advise them of this decision.

12. NORTH LODGE PARK COMMITTEE

12.1 <u>Minutes of the meeting of the North Lodge Park Committee held on</u> 08 January 2015

Cllr. Bond presented the minutes of the meeting held on 08 January 2015 which were **APPROVED** and **ADOPTED** subject to minute item 7.1 below.

Minute item 7.1 CCTV – It was **AGREED** that the CCTV camera in North Lodge Park should be referred to the Strategy & Finance Committee to decide which committee should take responsibility. Cllr. Harris advised that there is £1000 in the budget for the CCTV camera.

It was felt that there also needs to be discussion as to which committee(s) take responsibility for the various aspects of North Lodge and North Lodge Park.

13. MAYOR & DEPUTY MAYOR

13.1 <u>Mayor's Report</u> - The Mayor reported on his attendance at the Christmas Event and New Year Day presentation of prizes.

The events had been well received with an excellent turnout and lots of positive feedback has been received.

The Mayor and Cllr. Hamilton Emery voiced their thanks to all concerned.

13.2 <u>Deputy Mayor's Report</u> – The Deputy Mayor advised that he had nothing to add to the Mayor's comment.

14. REPORTS FROM MEMBERS ON OTHER COMMITTEES

New Year's Day Fireworks – Cllr. Pritchard thanked Cllr. Bond and members of the Fireworks Group for all their hard work in planning the excellent event on New Year's Day. It was noted that £9505 was collected in the buckets on the night. Cllr. Nolan asked whether the display could be extended and the Clerk explained the budget for the display.

15. **CORRESPONDENCE**

15.1 Correspondence as detailed below

The correspondence listed was noted or action agreed as detailed.

NNDC Wider Engagement Scheme – 04 Feb 2015

Cllr. Adams, Cllr. Pritchard and the Deputy Clerk are attending this event. The Clerk asked that any other members wishing to attend please contact the office.

Police PCSO Match Funded Partnership Scheme

It was **AGREED** that the public should be made aware of this and a public meeting called in order that the police can explain the future of policing. Following discussion it was **AGREED** to instruct the Clerk to find out more about this proposal before arranging a public meeting.

Concern was raised that Town Councils are having to raise their precepts to take on responsibilities of the Police, County Council and District Council.

Rural Housing Alliance Affordable Rural Housing

NCC Chairman's Christmas Message

NALC Weekly Updates

Coast Protection Scheme Minutes of meeting

NCC Warm & Well in Norfolk

Bittern Line Agenda for meeting

16.	DATE OF	THE NEXT N	/IEETING: 7	7pm,	23 I	February	2015 /
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17. RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS

The press reporter left the meeting.

18. NORTH LODGE BASEMENT FLAT

The Clerk provided an update and it was noted that Cromer Town Council have been given leave to appeal against the court decision.

There being no further business, the Mayor	closed the meeting at 8.00pm.
Signed	 Dated