

CROMER TOWN COUNCIL



09 June 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 16 JUNE 2015** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

Mrs J Chance
Town Clerk

A G E N D A

- 1. Election of Committee Vice Chairman**
- 2. To sign the minutes of the meeting held on 28 April 2015** which were considered for approval at the Town Council meeting held on 05 May 2015
- 3. To receive declarations of interest in items on the agenda and to consider requests for dispensations**
- 4. To consider apologies for absence**
- 5. 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)
- 6. Finance & Statutory Matters**
 - 6.1 To receive update re Church Clock
 - 6.2 To receive update re CCTV camera in North Lodge Park and request for CCTV in Cromer
 - 6.3 To receive update in respect of office computers
 - 6.4 To consider level of membership of NRCC
 - 6.5 To consider motion requesting reporting from County and District Councillors at each full council meeting
 - 6.6 To consider purchase of past mayor medals
 - 6.7 To appoint personnel sub committee
 - 6.8 To appoint key holders and to consider matters relating to alarm callouts to North Lodge
 - 6.9 To consider draft schedule of meeting dates for 2016
 - 6.10 To consider draft Annual Report 2014/15
 - 6.11 To consider grant applications
- 7. Correspondence and other matters**
 - 7.1 To receive any correspondence for information only
- 8. Date of next meeting: 28 July 2015**

Distribution: Mayor, Deputy Mayor, Cllrs. Frosdick, Hamilton-Emery, Harris, Plewman, Pritchard & Russell and to all other members for info.

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