

**MINUTES OF THE MEETING OF CROMER TOWN COUNCIL
HELD IN THE COUNCIL CHAMBER, NORTH LODGE PARK AT 7PM ON 22 JUNE 2015**

PRESENT

Mayor Cllr. T. Adams, Deputy Mayor Cllr. T. Bartlett,
Cllr. J. Bond, Cllr. D. Conisbee, Cllr. J. Frosdick, Cllr. J. Hamilton-Emery, Cllr. R. Leeds,
Cllr. Y. Nolan, Cllr. C. Plewman, Cllr. D. Pritchard, Cllr. D. Russell,
Cllr. G. Smith, Cllr. B. Stibbons, Cllr. A. Yiasimi

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

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Cllr. Harris due to work commitments.

2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

There were no declarations of interest.

3. **PUBLIC PARTICIPATION**

There were no members of the public present.

4. **CO-OPTION OF COUNCILLOR**

It was noted that interviews had been held prior to the meeting. It was **AGREED** to co-opt Mr. John Rattle on to the council to fill the vacancy in the Suffield Park Ward.

5. **ACCOUNT FOR YEAR ENDED 31 MARCH 2015**

Members were in receipt of the end of year accounts which were **APPROVED**.

6. **ANNUAL RETURN AND GOVERNANCE STATEMENT FOR YEAR ENDED
31 MARCH 2015**

Members were in receipt of the Annual Return which was **APPROVED** and signed by the Mayor and by the Clerk as RFO.

The Governance Statement was read out by the Clerk and the responses **AGREED**. The Governance Statement was signed by the Mayor and by the Clerk as RFO. Members were pleased to note the report from the Internal Auditor and congratulated the Clerk for her hard work in completing the year end.

7. **MONTHLY ACCOUNTS**

Members were in receipt of the monthly accounts for April and May. The Clerk explained that these were summary sheets showing the actual income and expenditure against the budgeted amounts. Copies of the detailed sheets are still available on request from the office if required.

It was noted that the monies from the sale of the Cemetery Lodge are not shown on the Actuals against Budget sheets and that no decisions have yet been made as to where the funds will be allocated. This will be referred to Policy and Resources Committee for consideration.

8. **CABBELL PARK**

It was noted that there seemed to be some uncertainty as to whether the consultation in respect of the lifting of the covenant was running. The Clerk advised that NNDC have confirmed that the lifting of the covenant has been widely advertised and that the consultation is on-going. It was felt that CTC need to agree a response to the consultation and agreed to call a special meeting to be held at 6pm on Tuesday 20 June 2015.

9. **DATE OF THE NEXT MEETING:** 6pm, 30 June 2015 (special meeting)
7pm, 06 July 2015

There being no further business, the Mayor closed the meeting at 7.30pm.

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Signed

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Dated