## **CROMER TOWN COUNCIL**



24 August 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the POLICY & RESOURCES COMMITTEE on TUESDAY 01 SEPTEMBER 2015 at 7.00pm in the COUNCIL CHAMBER, NORTH LODGE PARK.

Yours faithfully

## Mrs J Chance Town Clerk

## AGENDA

- 1. To consider the minutes of the meeting held on 28 July 2015
- 2. To receive declarations of interest in items on the agenda and to consider requests for dispensations
- 3. To consider apologies for absence
- **4. 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)
- 5. Finance & Statutory Matters
  - 5.1 To receive update re Church Clock from Alison Orsborne
  - 5.2 To receive update re CCTV camera in North Lodge Park
  - 5.3 To receive update in respect of office computers
  - 5.4 To receive update in respect of alarm callouts to North Lodge
  - 5.5 To receive finance sheets for July 2015
  - 5.6 To receive External Auditors Report
  - 5.7 To consider formally closing the North Lodge Park Committee
  - 5.8 To consider request for grant to be made to Friends of North Lodge Park
  - 5.9 To consider matters relating to review of regulatory documents
  - 5.10 To receive any other financial matters (for information only)
- 6. Correspondence and other matters
  - 6.1 To receive letters of thanks and receipts
  - 6.2 To receive any other correspondence for information only
- **7.** Date of next meeting: 13 October 2015

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

NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH

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