

CROMER TOWN COUNCIL



30 March 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 05 APRIL 2016** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

Mrs J Chance MILCM
Town Clerk

A G E N D A

- 1. To sign the minutes of the meeting held on 16 February 2016 which were approved by the Full Council at the meeting held on 29 February 2016**
- 2. To receive declarations of interest in items on the agenda and to consider requests for dispensations**
- 3. To consider apologies for absence to include request from Cllr. Conisbee for extended period of absence**
- 4. Public Participation** – 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 in respect of gov.uk email addresses
 - 5.2 To receive update from Skate Park
 - 5.3 To receive update from Community Centre Association
 - 5.4 To receive update re Flag Policy
 - 5.5 To receive update re Lone Worker Policy
 - 5.6 To receive update re Complaints procedure and Dignity at Work policy
 - 5.7 To receive update re co-option policy
 - 5.8 To receive update re Social Media policy
 - 5.9 To review Training Policy
 - 5.10 To review Communications Policy
 - 5.11 To consider finance statements for January 2016 and February 2016
 - 5.12 To consider matters relating to Q, J & J
 - 5.13 To consider S137 grant requests
 - 5.14 To consider reintroduction of councillor surgeries
 - 5.15 To consider financial forecast
 - 5.16 To consider blue plaque for North Lodge
 - 5.17 To consider letter from Sue Arnold re Steps to Safety Campaign
 - 5.18 To consider email from NCC re benches at Cadogan Road
 - 5.19 To receive any other financial matters (for information only)
- 6. Correspondence and other matters**
 - 6.1 To receive any other correspondence for information only
- 7. Date of next meeting:** 17 May 2016

8. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

9. Quotations

8.1 To consider quotation in respect of bollards

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

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