

CROMER TOWN COUNCIL



11 May 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 17 MAY 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 05 April 2016 which were approved by the Full Council at the meeting held on 11 April 2016**
- 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 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 Community Centre Association
 - 5.3 To receive update re Lone Worker Policy
 - 5.4 To receive update re co-option policy
 - 5.5 To receive update re Social Media policy
 - 5.6 To review Standing Orders
 - 5.7 To review Financial Regulations
 - 5.8 To review Financial Risk Assessments & Internal Control Procedure
 - 5.9 To consider reintroduction of councillor surgeries
 - 5.10 To consider grant for Friends of North Lodge Park for planting
 - 5.11 To consider grant for Nigel Barrett
 - 5.12 To receive update in respect of NN Town & Parish Forum and agree action
 - 5.13 To consider first aid and fire marshall training for officers
 - 5.14 To receive any other financial matters (for information only)
- 6. Correspondence and other matters**
 - 6.1 To consider email in respect of NN Incubation Centre Feasibility Study
 - 6.2 To note letter from Norfolk Citizen's Advice
 - 6.2 To receive any other correspondence for information only
- 7. Date of next meeting: 28 June 2016**

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

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