

CROMER TOWN COUNCIL



03 January 2017

Dear Sir/Madam,

You are hereby summoned to attend the **MEETING** of **CROMER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, NORTH LODGE PARK** on **MONDAY 09 JANUARY 2017** at **7.00 pm** for the purposes of transacting the following business.

There will be no minister present to take prayers.

Yours faithfully,

Julie Chance.
Town Clerk.

AGENDA

1. **TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETINGS HELD ON 28 NOVEMBER 2016** and to consider any matters arising (for information only) not included on the Agenda.
2. **TO RECEIVE DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA AND TO CONSIDER REQUESTS FOR DISPENSATIONS**
3. **APOLOGIES FOR ABSENCE**
 - 3.1 To consider for acceptance apologies for absence
4. **CASUAL VACANCIES & COMMITTEES**
 - 4.1 To receive update in respect of casual vacancy
 - 4.2 To co-opt new member
5. **POLICE MATTERS**
 - 5.1 To receive the report of the Parish Liaison Officer if attending.
 - 5.2 Any other Police correspondence (for information only).
6. **YOUTH**
 - 6.1 To receive any update from Student Council
 - 6.2 To consider any other youth matters (for information only).
7. **DISTRICT & COUNTY COUNCIL**
 - 7.1 To receive report from District and County Councillors
 - 7.2 Questions to District and County Councillors to include responses to questions raised at previous meetings.
8. **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).

9. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 9.1 To receive any update from Planning Transportation & Environment Committee
10. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 10.1 To consider the minutes of the meeting of the Promotions & Development Committee held on 03 January 2017
11. **POLICY & RESOURCES COMMITTEE**
 - 11.1 To receive update from Policy & Resources Committee
12. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 12.1 To receive update from Works & General Purposes Committee
13. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
14. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
 - 14.1 To note attendance of guest speakers at future meetings
 - 14.2 NNCCG – Cllr. Russell
 - 14.3 Police meeting – Cllr. Davis
 - 14.4 Norfolk Fire Service – Cllr. Roberts
 - 14.5 Any other reports
15. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 15.1 To receive and comment upon correspondence (refer appendix)
 - 15.2 To note correspondence received since 22 November 2016
16. **DATE OF THE NEXT MEETING** – 7pm on 20 February 2017

Distribution:- All members of the Town Council, County & District Councillors, Youth Council, P.C. Cresswell, EDP, Cromer Library.

APPENDIX A - ITEMS FOR INFORMATION & ACTION

Norfolk ALC	Video Conferencing Avian Influenza Weekly newsletters Settlement Consultation
NNDC	Toilet facilities and opening times Big Society Awards Cromer/Runton boundary anomaly
Boundary Commission	Draft recommendations
NCC	Ofsted annual report
Bittern Line	Email from Phil Courtier Bittern Line meeting date – 28/2/17 Footfall data Passenger figures
Norfolk Coast AONB	Sustainable Development Fund
Care Quality Commission	Proposals for 5 year strategy
Sbtwentyfour	Email re community safety
Scope	House to house collection dates
NHS Norfolk Action Group	Invitation to event

Information sheets and brochures