

# CROMER TOWN COUNCIL



14 February 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 20 FEBRUARY 2017** at **7.00 pm** for the purposes of transacting the following business.

Fr. Lloyd will be present at 6.45pm to take prayers.

Yours faithfully,

**Julie Chance.**  
Town Clerk.

## AGENDA

1. **TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETINGS HELD ON 09 JANUARY 2017 and 02 FEBRUARY 2017** 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 co-opt new member
  - 4.2 To appoint Cllr. Bossingham to committees
  - 4.3 To appoint representative to Cromer Exhibition Foundation
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 request for CTC to take control of the skatepark
  - 6.3 To consider any other youth matters (for information only).
7. **GUEST SPEAKER:** Mr Simon O'Leary re Life Balance Project
8. **DISTRICT & COUNTY COUNCIL**
  - 8.1 To receive report from District and County Councillors
  - 8.2 Questions to District and County Councillors to include responses to questions raised at previous meetings.

9. **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).
10. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**  
10.1 To consider the minutes of the meetings of the Planning Transportation & Environment Committee held on 08 Dec 2016, 12 Jan 2017 & 09 Feb 2017
11. **PROMOTIONS & DEVELOPMENT COMMITTEE**  
11.1 To consider the minutes of the meeting of the Promotions & Development Committee held on 07 February 2017
12. **POLICY & RESOURCES COMMITTEE**  
12.1 To consider the minutes of the meeting of the Policy & Resources Committee held on 17 January 2017  
12.2 To consider the following proposal re Living Wage

*Cromer Town Council notes:*

1. *That the Living Wage is a level of pay based on the principle that full-time work should guarantee a decent standard of living.*
2. *That the Living Wage is set annually and independently.*
3. *That the current level is £8.45 for Norfolk.*

*Therefore Cromer Town Council:*

1. *Supports the introduction of a Living Wage to all directly engaged, contracted and sub-contracted staff.*
2. *Will adopt a policy of supporting the Living Wage in procurement and payment of grants.*
3. *Will seek accreditation as a Living Wage employer through the Living Wage Foundation.*
4. *By example, will encourage other employers in the Cromer Area to become a Living Wage employer.*

13. **WORKS & GENERAL PURPOSES COMMITTEE**  
13.1 To consider the minutes of the meetings of the Works & General Purposes Committee held on 10 January 2017 and 14 February 2017
14. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
15. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**  
15.1 To note attendance of guest speakers at future meetings  
15.2 NNCCG – Cllr. Russell  
15.3 Norfolk Fire Service – To receive update  
15.5 Any other reports
16. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**  
16.1 To receive and comment upon correspondence (refer appendix)  
16.2 To note correspondence received since 14 February 2017
17. **DATE OF THE NEXT MEETING** – 7pm on 03 April 2017

18. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
19. **DIGNITY AT WORK**
  - 19.1 To review decision made on 29 February 2016 under Dignity at Work Policy

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



## APPENDIX A - ITEMS FOR INFORMATION & ACTION

<b>Norfolk ALC</b>	<b>Vacancy – County Officer Newsletters</b>
<b>NNDC</b>	<b>Consultation re Dog Control Orders Big Society Awards Special Service to celebrate volunteering Business Ratepayers Consultation Meeting</b>
<b>Norfolk Record Office</b>	<b>Conference 25/2/17</b>
<b>Aylsham Care Trust</b>	<b>AgeWise event 05 April 2017</b>
<b>UKPN</b>	<b>Helping Vulnerable people during power cuts</b>
<b>CPRE</b>	<b>Rights of Way Newsletter</b>
<b>Civic Voice</b>	<b>Government Housing White Paper</b>
<b>Ricochet Ltd</b>	<b>‘The Repair Shop’ BBC2 TV show</b>
<b>Dong Energy</b>	<b>Hornsea 3 windfarm consultation events &amp; report</b>

Information sheets and brochures