CROMER TOWN COUNCIL



08 May 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 24 JULY 2017** at **7.00 pm** for the purposes of transacting the following business.

Cllr. M. Bossingham 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 15 MAY 2017 & 26 JUNE 2017 and to consider any matters arising (for information only) not included on the Agenda.
- 2. <u>TO RECEIVE DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA AND TO</u>
 CONSIDER REQUESTS FOR DISPENSATIONS
- 3. APOLOGIES FOR ABSENCE
 - 3.1 To consider for acceptance apologies for absence
- 4. GUEST SPEAKER
 - **4.1** To welcome Simon O'Leary (First Local)
- 5. COMMITTEES
 - **5.1** To consider appointing representative to Rural Sounding Board
- 6. POLICE MATTERS
 - **6.1** To receive police report
 - **6.2** Any other Police correspondence (for information only).
- 7. YOUTH
 - **7.1** To receive any update from Student Council
 - **7.2** To consider any other youth matters (for information only).
- 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 25 May 2017, 15 June 2017 & 06 July 2017
- **10.2** To consider nominations for Local Green Spaces Designation

11. PROMOTIONS & DEVELOPMENT COMMITTEE

11.1 To consider the minutes of the meeting of the Promotions & Development Committee held on 13 June 2017 & 18 July 2017

12. POLICY & RESOURCES COMMITTEE

- **12.1** To consider the minutes of the meeting of the Policy & Resources Committee held on 16 May 2017 & 20 June 2017
- **12.2** To consider matters relating to Cyber Liability Insurance
- 12.3 To consider request for grant for promotion of Cromer Town Football Club
- **12.4** To consider grant application for school library
- 12.5 To consider request from Friends of North Lodge Park to use parking area in front of North Lodge for theatre event
- **12.6** To consider request to permit Clerk & Chairs of Committees to make delegated decisions
- **12.7** To appoint members and Chairman to new Community & Economic Development Committee and to rename Promotions & Development Committee

13. WORKS & GENERAL PURPOSES COMMITTEE

13.1 To consider the minutes of the meetings of the Works & General Purposes Committee held on 27 June 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
 Mark Burgis (NNCCG) 04 Sept 2017
 Laura Lodge (Head of Dementia Care, Halsey House to agree date
- **15.2** NNCCG Cllr. Russell (to include receipt of letter from resident)
- **15.3** 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 17July 2017
- **17. DATE OF THE NEXT MEETING** 7pm on 04 September 2017

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

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APPENDIX A - ITEMS FOR INFORMATION & ACTION

Norfolk ALC Newsletters

Training Events

NCC Felbrigg Roundabout

Details of Chair and Vice Chair for civic year

LDF - Silica Sand Review

NNDC North Norfolk Coastal Forum Summer Field Trip

Coastal Partnership Newsletter

Norfolk Coast AONB Conference

Chamber of Trade Newsletters

Bittern Line Cancellation of meeting

News of death of Ted Gadsden

Paston Sixth Form College News of merger with City College Norwich

About with Friends Appeal for volunteers

Unison Newsletter

Hornsea Offshore Wind Farm Newsletters

Information sheets and brochures