

CROMER TOWN COUNCIL



29 August 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 04 SEPTEMBER 2017** at **7.00 pm** for the purposes of transacting the following business.

Father 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 MEETING HELD ON 24 JULY 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. **GUEST SPEAKER**
 - 4.1 To welcome Mark Burgis (North Norfolk CCG)
5. **CASUAL VACANCIES & COMMITTEES**
 - 5.1 To receive update in respect of Casual Vacancies & co-option of councillor
 - 5.2 To consider vacancy on Policy & Resources Committee & agree action
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 10 August 2017 & 22 August 2017
11. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 11.1 To consider the minutes of the meeting of the Promotions & Development Committee held on 29 August 2017
12. **POLICY & RESOURCES COMMITTEE**
 - 12.1 To consider the minutes of the meeting of the Policy & Resources Committee held on 25 July 2017
 - 12.2 To receive update re grant application for school library
 - 12.3 To receive update re meeting with Friends of North Lodge Park
13. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 13.1 To consider the minutes of the meetings of the Works & General Purposes Committee held on 01 August 2017
14. **URGENT ITEMS FOR CONSIDERATION**
 - 14.1 To consider response to Benjamin Court Consultation
 - 14.2 To consider delegating powers to Community & Economic Development Committee to discuss the economic future prosperity of North Norfolk in the short to medium term
15. **REPORTS FROM THE MAYOR AND DEPUTY MAYOR**
16. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
 - 16.1 To note attendance of guest speakers at future meetings
Laura Lodge (Head of Dementia Care, Halsey House – 16/10/17 tbc)
 - 16.2 To note any update re invitation to NNDC CEO & Leader to attend CTC meeting
 - 16.3 NNCCG – Cllr. Russell
 - 16.4 Any other reports
17. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 17.1 To receive and comment upon correspondence (refer appendix)
 - 17.2 To note correspondence received since 29 August 2017
18. **DATE OF THE NEXT MEETING** – 7pm on 16 October 2017
19. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
20. **DIGNITY AT WORK POLICY**
 - 20.1 To review suspension of contact with member of the public

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	Newsletters
NCC	New approach to help adults live independent lives
NNDC	Big Society Fund
Inspiration Trust	Newsletters
Resident email	Compliment re seafront and shelter at bus station
Hornsea 3	Newsletters re windfarm

Information sheets and brochures