

# CROMER TOWN COUNCIL



28<sup>th</sup> September, 2017

Dear Sir/Madam,

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 3<sup>RD</sup> OCTOBER, 2017** at **7.00 pm** in the Council Chamber, North Lodge, Cromer.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mrs J I Chance MILCM', written over the printed name.

**Mrs J I Chance MILCM**  
Town Clerk

## AGENDA

1. To sign the Minutes of the meeting held on Tuesday 5<sup>th</sup> September, 2017.
2. To receive declarations of interest in items on the agenda and to consider requests for dispensations.
3. To consider apologies for absence.
4. To Welcome Debra Wait – St James’s Place – Investment of Reserves.
5. **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)
6. **Finance & Statutory Matters**
  - 6.1 To consider finance sheet for August.
  - 6.2 To receive update in respect of website.
  - 6.3 To review the following policies:-
    - Loan Worker Policy.
    - Child Protection Policy.
    - Bench & Tree Policy.
  - 6.4 To receive update in respect of Living Wage.
  - 6.5 To receive update concerning training for General Data Protection Regulations and Social Media for Members and Officers.
  - 6.6 To receive update re office telephone system.
  - 6.7 To receive update concerning membership of Policy & Resources Committee.
  - 6.8 To consider structure of Policy & Resources Committee.

- 6.9 To receive update concerning request for loan – Cromer Community Association.
- 6.10 To consider Motions for Norfolk ALC AGM.
- 6.11 To receive information concerning Mobiloo.
- 6.12 To receive information concerning Annual Return for 31<sup>st</sup> March 2017.
- 6.13 To receive information concerning SLCC Autumn Conference.

**7. Correspondence and other matters.**

- 7.1 To receive any correspondence for information.

**8. Date of Next Meeting:- 21<sup>st</sup> November 2017**