

CROMER TOWN COUNCIL



19 March 2018

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **WEDS 28 MARCH 2018** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

Mrs J Chance PSLCC
Town Clerk

AGENDA

1. **To receive declarations of interest in items on the agenda and to consider requests for dispensations**
2. **To consider apologies for absence**
3. **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)
4. **Finance & Statutory Matters**
 - 4.1 To consider S137 grant applications
 - 4.2 To receive update re new telephone system
 - 4.3 To receive update re GDPR and agree and action
 - 4.4 To consider repayments of PWLB2 following annual payment from Westerleigh
 - 4.5 To receive update re personal matters and agree any action
 - 4.6 To receive any other financial matters (for information only)
5. **Date of next meeting:** 24 April 2018
6. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
7. **To consider matters relating to press article**

Distribution: Mayor, Deputy Mayor, and to all other members

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