

MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE
HELD ON TUESDAY 28TH AUGUST, 2018 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

Chairman - Cllr. T. Bartlett, Cllr. T. Adams, Cllr. Y. Nolan and Cllr. D. Pritchard.

Julie Chance PSLCC – Town Clerk.

1. MINUTES OF THE MEETING HELD ON TUESDAY 17TH JULY, 2018

The Minutes of the meeting held on Tuesday 17th July 2018, having been **AGREED** at Full Council on Monday 8th August 2018, were signed by the Chairman.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

None received.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. D. Russell – Family Commitments and Cllr. G. Dickenson – Family Commitments.

4. PUBLIC PARTICIPATION

No members of the public attended the meeting.

5. FINANCE AND STATUTORY MATTERS

- 5.1 Investment of Reserves:-** The Clerk circulated the draft policy which has been prepared by Cllr. P. Harris. It was **AGREED** that this matter would be placed on a Full Council Meeting agenda for Cllr. Harris to present to the Members.
- 5.2 Website:-** The Clerk reported the procedure followed by Sheringham Town Council for their new website. It was **AGREED** to suspend the agreement with Suffolk Cloud for a further six months. It was **AGREED** that members of the Policy & Resources Committee together with Cllr. Dickenson would look at various websites to put together a draft brief to be considered at the next meeting.
- 5.3 Environment Policy:-** This policy will be placed on the next agenda to give Members time to read it and make comments.
- 5.4 Mobiloo:-** This matter is on hold until more information is to hand.
- 5.5 Finance – June 2018:-** Circulated. **AGREED.**

6. CORRESPONDENCE AND OTHER MATTERS

- 6.1 Second Homes Council Tax:-** The Clerk reported that the North Norfolk Town and Parish Forum are dealing with this matter. A proposal has been submitted to the Department of Communities and Local Government by Cromer Town Council. Cromer Town Council will be informed within the next two to three weeks if the proposal will be debated in Parliament. The next Forum meeting is due to take place on Tuesday 16th October at 10.00 am in the Council Chamber. Members are welcome to attend.
- 6.2 Communications Policy:-** The Clerk read an email from a Member proposing the addition of a bad mouthing clause to the Communications Policy. It was felt that once a member has resigned, the Town Council have no jurisdiction over what they say in public. It was **AGREED** that no further action would be taken in this matter.

7. DATE OF NEXT MEETING

The date of the next meeting was noted as Tuesday 9th October, 2018.

8. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

AGREED.

9. **Review of Communications with Complainants:-** It was **AGREED** to continue the suspension of complainant A. It was **AGREED** to lift the suspension for complainant B. It was **AGREED** that, following advice from the Information Commissioners Office the complainants will not be informed of the decision.

There being no further business the Chairman closed the meeting at 8.05 pm.

.....
Chairman

.....
Date