

CROMER TOWN COUNCIL



15 January 2019

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **22 JANUARY 2019** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

Mrs J Chance PSLCC
Town Clerk

A G E N D A

1. **To sign the minutes of the meeting held on 04 December 2018 which were agreed at Full Council on 10 December 2018**
2. **To receive declarations of interest in items on the agenda and to consider requests for dispensations**
3. **To consider apologies for absence**
4. **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)
5. **Finance & Statutory Matters**
 - 5.1 To receive update in respect of website
 - 5.2 To consider finance sheets for September, October & November 2018
 - 5.3 To review Standing Orders
 - 5.4 To review Equal Opportunities Policy
 - 5.5 To receive update re Mayor's Charity
 - 5.6 To note officers' attendance at Spring Conference
 - 5.7 To consider quotation re works to alarm system
 - 5.8 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
 - 6.1 To consider matters relating to Mental Health
 - 6.2 To receive any other correspondence for information only
7. **Date of next meeting:** 26 February 2019

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

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