MINUTES OF SPECIAL MEETING CROMER TOWN COUNCIL HELD AT NORTH LODGE PARK ON 09 MAY 2013

PRESENT

Mayor Cllr. G. Smith, Deputy Mayor Cllr. D. Pritchard,
Cllr. T. Adams, Cllr. D. Airs, Cllr. T. Bartlett, Cllr. H. Cox,
Cllr. S. Eastwood, Cllr. J. Hamilton Emery, Cllr, A. Nash.
Mrs. J. Chance (Town Clerk), Mrs. J. Warner (Deputy Town Clerk)

1. **DECLARATIONS OF INTEREST**
A corporate interest was declared by all members present at the meeting.

2. **APOLOGIES FOR ABSENCE**
Apologies were received and accepted from Cllrs. Bond, Harris, Plewman, Saunders and Woodcock.

3. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS**

4. **LEASE OF LAND AT CEMETERY NO. 2 SITE**

The Town Clerk circulated forecast projections for the three options available to Cromer Town Council. It was **AGREED** that Option 2 – Sale of the Land was not an option to be taken any further thus leaving Options 1 and 3 for consideration.

The forecast projections proved that Option 1 – Westerleigh was best value for Cromer Town Council and in addition to the financial projections, members considered the quality of service for residents, the solicitors fees to date (towards which Westerleigh are contributing), works to the driveway and staff time.

It was unanimously **AGREED** to accept Option 1 to lease the land to Westerleigh . It was **AGREED** that the Clerk will write to Dignity and inform them of the decision.

The Town Clerk circulated the draft lease, option for lease and two emails received from the Solicitor. It was **AGREED** to accept the lease subject to the rewording of one clause.

There being no further business, the Mayor closed the meeting at 6.50pm.

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Signed Dated