CROMER TOWN COUNCIL

12 May 2014

Dear Sir/Madam,

You are hereby summoned to attend the **ANNUAL MEETING** of **CROMER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, NORTH LODGE PARK** on **MONDAY 19 MAY 2014** at **7.00 pm** for the purposes of transacting the following business.

Prior to the meeting Father Denys Lloyd will be leading a time of reflection at 6.45pm.

Yours faithfully,

Julie Chance.
Town Clerk.

AGENDA

1. ELECTION OF MAYOR

2. ELECTION OF DEPUTY MAYOR

3. TO CONSIDER FOR APPROVAL THE MINUTES OF CROMER TOWN COUNCIL MEETING HELD ON 14 APRIL 2014 AND TO NOTE THE MINUTES OF THE ANNUAL TOWN MEETING HELD ON 30 APRIL 2014 and matters arising (for information only) not included on the Agenda.

4. TO RECEIVE DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA AND TO CONSIDER REQUESTS FOR DISPENSATIONS

5. APOLOGIES FOR ABSENCE

5.1 To consider for acceptance apologies for absence

6. COMMITTEES & REPRESENTATIVES

6.1 To appoint committees and representatives on other organisations. To include setting up a committee for North Lodge Park.

7. POLICE MATTERS

7.1 To receive the report of the Parish Liaison Officer if attending.
7.2 Any other Police correspondence (for information only).

8. YOUTH

8.1 To receive any update from Student Council
8.2 To consider any other youth matters (for information only).

9. CASUAL VACANCY

9.1 To receive update in respect of casual vacancy

10. DISTRICT AND COUNTY COUNCIL

10.1 Questions to District and County Councillors (to include responses to questions raised at the previous meeting)

11. PUBLIC PARTICIPATION - To consider a motion to suspend the meeting to allow members of the public opportunity to inform the meeting. This item is limited to 15 minutes (maximum of 3 minutes per person).

12. PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE

12.1 To receive and comment upon the minutes of the meeting of the Planning, Transportation & Environment Committee held on 01 May 2014

13. PROMOTIONS & DEVELOPMENT COMMITTEE

13.1 To receive any update from the Promotions & Development Committee

14. STRATEGY & FINANCE COMMITTEE

14.1 To receive and comment upon the minutes of the meeting of Strategy & Finance Committee held on 06 May 2014

14.2 To receive update in respect of electronic payments

14.3 To consider Officers' attendance at Summer Conference on Tues 01 July 2014

14.4 To receive updates in respect of Q,J & J & Skatepark

15. WORKS & GENERAL PURPOSES COMMITTEE

15.1 To receive and comment upon the minutes of the meeting of Works & General Purposes Committee held on 29 April 2014

16. REPORTS FROM THE FORMER MAYOR AND FORMER DEPUTY MAYOR

17. TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES

18. CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION

18.1 To receive and comment upon correspondence (refer appendix)

18.2 To note correspondence received since 12 May 2014

19. DATE OF THE NEXT MEETING – 30 June 2014 at 7pm

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

21. NORTH LODGE PARK

21.1 To consider Heads of Terms and quotations for Health & Safety Inspection relating to North Lodge Park

Distribution:- All members of the Town Council, County & District Councillors, Youth Council, P.C. Cresswell, EDP, Cromer Library.

APPENDIX A - ITEMS FOR INFORMATION

NNDC	**Cromer Defences Questionnaire**
Norfolk Coast	**Community Events**
Norfolk ALC	**Weekly updates**
NCLS	**Legal advice sessions**
Skatepark	**Details of fundraising events**
Norfolk Hospice	**Bishop's Open Gardens**
NNDC	**Works at Cromer Pier**
epetition	**NHS Hospital Car Parks**
FLAG	**'Understanding Brown Crab system'**
NCC	**Healthy Communities Application Form**
NNDC	**The Anglian Triathlon – 02 August 2014**
Big C	**Fundraising**
Kate Royall	**Crab & Lobster Festival Opening Concert**