

**MINUTES OF SPECIAL MEETING OF CROMER TOWN COUNCIL
HELD AT NORTH LODGE ON 05 MAY 2015 AT 7.00PM**

PRESENT

Mayor Cllr. T. Nash,
Cllr. T. Bartlett, Cllr. J. Bond, Cllr. J. Frostdick, Cllr. J. Hamilton Emery, Cllr. P. Harris,
Cllr. C. Plewman, Cllr. D. Pritchard, Cllr. M. Saunders, Cllr. G. Smith,
Cllr. B. Stibbons, Cllr. A. Yiasimi

Mrs. J. Chance (Town Clerk), Mrs. J. Warner (Deputy Town Clerk)
6 members of the public

1. **MINUTES OF THE TOWN COUNCIL MEETING HELD ON 13 APRIL 2015**

It was unanimously **AGREED** that the minutes of the Town Council meeting held on 13 April 2015 be **APPROVED**. The minutes were signed by the Mayor.

2. **APOLOGIES FOR ABSENCE**

Apologies were received, considered and accepted from Cllr. Cox (prior engagement), Cllr. Nolan (prior engagement) and Cllr. Adams (family commitments).

3. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

Declarations of interest were received from Cllr. Bartlett re Cromer Preservation Society.

4. **PUBLIC PARTICIPATION**

Mr Knights read a statement on behalf of the Friends of North Lodge Park.

5. **RESIGNATION OF COUNCILLOR**

It was **AGREED** to accept the resignation of Cllr. Samuel Lidgley.

6. **PLANNING TRANSPORTATION & ENVIRONMENT COMMITTEE**

6.1 **Minutes of the meeting of the Planning Transportation & Environment Committee held on 16 April 2015**

Cllr. Bond presented the minutes of the meeting held on 16 April 2015 which were **APPROVED** and **ADOPTED**.

7. **STRATEGY & FINANCE COMMITTEE**

7.1 **Minutes of the meeting of the Strategy & Finance Committee held on 28 April 2015**

Cllr. Harris presented the minutes of the meeting held on 28 April 2015, which were **APPROVED** and **ADOPTED** subject to the following amendment. It was **AGREED** to refer the Terms of Reference of the Promotions and Development Committee back to the Strategy and Finance Committee for further consideration.

It was noted that in the future this committee will be known as Policy and Resource Committee.

8. **WORKS & GENERAL PURPOSES COMMITTEE**

8.1 **Minutes of the meeting of the Works & General Purposes Committee held on 14 April 2015**

Cllr. Pritchard presented the minutes of the meeting held on 14 April 2015 which were **APPROVED** and **ADOPTED**.

9. **NORTH LODGE PARK COMMITTEE**

It was noted that the minutes of the meeting held on 30 April 2015 were not yet ready for consideration.

Cllr. Bartlett proposed a vote of thanks to Cllrs. Nash, Saunders and Cox who are not standing for election.

Cllr. Frosdick proposed a vote of thanks for the Clerk and Deputy Clerk for all their hard work supporting the council.

10. **DATE OF THE NEXT MEETING** 7pm, 18 May 2015

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Signed

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Dated