

CROMER TOWN COUNCIL



11 May 2015

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 18 MAY 2015** at **7.00 pm** for the purposes of transacting the following business.

Rev. Peter Herbert will be attending at 6.45pm to lead a period of reflection prior to the meeting.

Please could all members ensure that their Declaration of Acceptance of office forms have been signed and witnessed by the Clerk prior to the start of the meeting.

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 05 MAY 2015** and to consider any 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. **STANDING ORDERS & TERMS OF REFERENCE**
 - 6.1 To consider amendment to Standing Orders and Terms of Reference
7. **CHEQUE SIGNATORIES**
 - 7.1 To appoint cheque signatories
8. **COMMITTEES & REPRESENTATIVES**
 - 8.1 To appoint committees and representatives on other organisations.
9. **GENERAL POWER OF COMPETENCE**
 - 9.1 To consider adoption of General Power of Competence
10. **VACANCY**
 - 10.1 To consider matters relation to vacancy

11. **POLICE MATTERS**
 - 11.1 To receive the report of the Parish Liaison Officer if attending.
 - 11.2 Any other Police correspondence (for information only).
12. **YOUTH**
 - 12.1 To receive any update from Student Council
 - 12.2 To consider any other youth matters (for information only).
13. **DISTRICT AND COUNTY COUNCIL**
 - 13.1 Questions to District and County Councillors (to include responses to questions raised at the previous meeting)
14. **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).
15. **PLANNING, TRANSPORTATION & ENVIRONMENT COMMITTEE**
 - 15.1 To receive any update
16. **PROMOTIONS & DEVELOPMENT COMMITTEE**
 - 16.1 To receive any update
17. **POLICY & RESOURCES COMMITTEE**
 - 17.1 To receive any update
18. **WORKS & GENERAL PURPOSES COMMITTEE**
 - 18.1 To receive any update
19. **NORTH LODGE PARK COMMITTEE**
 - 19.1 To receive and comment upon the minutes of the meeting held on 30 April 2015
20. **OTHER ITEMS FOR CONSIDERATION**
 - 20.1 To note attendance of guests at forthcoming meetings
21. **REPORTS FROM THE FORMER MAYOR AND FORMER DEPUTY MAYOR**
22. **TO RECEIVE REPORTS OF MEMBERS ON OTHER COMMITTEES**
23. **CORRESPONDENCE AND ITEMS FOR INFORMATION AND ACTION**
 - 23.1 To receive and comment upon correspondence (refer appendix)
 - 23.2 To note correspondence received since 11 May 2015
24. **DATE OF THE NEXT MEETING** – 22 June 2015 at 7pm (end of year accounts)
25. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
26. **NORTH LODGE BASEMENT FLAT**
 - 26.1 To receive any update

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

APPENDIX A - ITEMS FOR INFORMATION

Norfolk ALC **Weekly updates**

Post Office **Modernisation of Cromer branch**

Bittern Line **Annual Report**

Information sheets and brochures