

CROMER TOWN COUNCIL



16 November 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **22 NOVEMBER 2016** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

Mrs J Chance MILCM
Town Clerk

A G E N D A

1. **To sign the minutes of the meeting held on 20 September 2016 which were approved by the Full Council at the meeting held on 17 October 2016**
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 consider conduct and protocol paper
 - 5.3 To consider grant application from 'Sing your heart out'
 - 5.4 To consider grant application schedule
 - 5.5 To receive update in respect of staff and councillor security
 - 5.6 To consider finance sheets for August & September
 - 5.7 To consider minutes from Personnel sub-committee
 - 5.8 To consider installation of bollards
 - 5.9 To consider business plan re recruitment of staff
 - 5.10 To consider quotations re repairs of Mayor's Chain of Office
 - 5.11 To receive update from Norfolk Pension Fund
 - 5.12 To consider matters relating to electronic payments
 - 5.13 To consider draft budget for 2017/18
 - 5.14 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
 - 6.1 To receive any correspondence for information only
7. **Date of next meeting:** 17 January 2017
8. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBER OF THE PUBLIC**
9. To receive update re extension of lease on basement flat

Distribution: Mayor, Deputy Mayor, Cllrs. Bartlett, Harris, Plewman, Pritchard & Robb and to all other members for info.

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