

**MINUTES OF THE SPECIAL MEETING OF CROMER TOWN COUNCIL
HELD IN THE COUNCIL CHAMBER, NORTH LODGE PARK ON 09 MAY 2018**

PRESENT

Mayor Cllr. J. Frosdick, Deputy Mayor Cllr. D. Pritchard
Cllr. T. Adams, Cllr. T. Bartlett, Cllr. M. Bossingham, Cllr. J. Davis,
Cllr. B. Stibbons, Cllr. D. Russell, Cllr. M. Russell

Mrs. J. Warner PSLCC AICCM (Deputy Town Clerk)

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were accepted Cllr. Leeds (RNLI meeting) and Cllr. Nolan (prior family commitment).
Cllrs. Dickenson, Harris, Plewman and Yiasimi were absent.

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

Cllrs. Adams and Bossingham declared an interest as skatepark trustees.

3. **PUBLIC PARTICIPATION**

There were no members of the public present.

4. **FEARNS PARK**

Cllr. Adams recapped on the youth and sport budget and previous spending. Feedback to a planning application has identified the need to make efforts to improve facilities at Fearn Park. Three play equipment companies are in the process of providing quotations and others may be invited too. Cllr. Adams asked that members consider ringfencing funding and agree to proceed to submit grant applications.

It was stressed that if the quotations are over £60k then the formal tendering process needs to be followed. The limits for reclaiming VAT also need to be taken into account and it was noted that if NNDC take on ownership, the VAT cannot be reclaimed.

Following discussion, it was **AGREED** to ringfence £28,900 for the purpose of play equipment for Fearn Park. It was further **AGREED** to take £1,100 from General Reserves to round the total up to £30,000.

5. **DATE OF THE NEXT MEETING** 21 May 2018

There being no further business, the Mayor closed the meeting.

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Signed

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Dated