

CROMER TOWN COUNCIL



17 June 2019

Dear Sir/Madam

You are hereby summoned to attend the **MEETING** of **CROMER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, NORTH LODGE PARK** on **MONDAY 24 JUNE 2019** at **7.00pm** for the purpose of transacting the following business.

Yours faithfully

Julie Chance PSLCC
Town Clerk

AGENDA

1. **To consider apologies for absence**
2. **To receive declarations of interest and consider requests for dispensations in respect of items on the agenda.**
3. **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).
4. **Finance for year ended 31 March 2019**
 - 4.1 To receive report from Internal Auditor for year ended 31 March 2019
 - 4.2 To agree Annual Governance Statement for year ended 31 March 2019
 - 4.3 To consider Accounts & Bank Reconciliation for year ended 31 March 2019
 - 4.4 To agree Accounting Statement & supporting documents for year ended 31 March 2019
 - 4.5 To confirm the date for the exercise of public rights
5. **Date of next meeting:** 7pm, 29 July 2019
6. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
7. To consider matters relating to business plan

