

# CROMER TOWN COUNCIL



28 August 2019

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 03 SEPTEMBER 2019** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

**Mrs J Chance PSLCC**  
**Town Clerk**

## **AGENDA**

1. **To sign the minutes of the meeting held on 16 July 2019 which were approved by Full Council on 29 July 2019**
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. **Grant Applications**
  - 5.1 To review grant application form
6. **Finance & Statutory Matters**
  - 6.1 To receive update in respect of website
  - 6.2 To consider finance sheets for July 2019
  - 6.3 To review Lone Worker Policy
  - 6.4 To review Records Management Policy
  - 6.5 To receive update re Mobiloo
  - 6.6 To receive update re Investment Sub-Committee
  - 6.7 To receive any other financial matters (for information only)
7. **Correspondence and other matters**
  - 7.1 To receive update re CCTV project
  - 7.2 To consider the funding of equipment for emergency services
  - 7.3 To review telephone system
  - 7.4 To receive any other correspondence for information only
8. **Date of next meeting:** Tuesday 15 October 2019
9. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
10. **Personnel sub-committee** – To consider minutes of meetings

**Distribution:** Mayor, Deputy Mayor, Cllrs. Adams, Hayhurst & Pritchard and to all other members  
NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH Tel: 01263 512254

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