

CROMER TOWN COUNCIL



07 October 2019

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 15 OCTOBER 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 03 Sept 2019 which were approved by Full Council on 09 Sept 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 August 2019
 - 6.3 To review Lone Worker Policy
 - 6.4 To review Safeguarding Policy
 - 6.5 To review policy for memorial benches, trees and shubs
 - 6.6 To receive update re Runton Road toilets – Space to Change
 - 6.7 To receive update re Investment Sub-Committee
 - 6.8 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 consider trust document in respect of Cromer Town Football Club
 - 7.4 To receive any other correspondence for information only
- 8. Date of next meeting:** Tuesday 26 November 2019 (Budget)

Distribution: Mayor, Deputy Mayor, Cllrs. Adams, Hayhurst & Pritchard and to all other members
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