

CROMER TOWN COUNCIL



17 February 2020

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 25 FEBRUARY 2020** 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 06 January 2020 which were approved by Full Council on 13 January 2020**
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 finance sheets for December 2020
 - 5.2 To receive update re website
 - 5.3 To receive update re Lone Worker Policy
 - 5.4 To review Flag Policy
 - 5.5 To review Co-option policy
 - 5.6 To receive update re Runton Road toilets
 - 5.7 To consider S137 Annual Grants
 - 5.8 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
 - 6.1 To receive update re CCTV project
 - 6.2 To receive any correspondence for information only
7. **Date of next meeting:** Tuesday 14 April 2020

