

CROMER TOWN COUNCIL



29 March 2021

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** to be held remotely on **TUESDAY 06 APRIL 2021 at 7.00pm**

Join Zoom Meeting

<https://zoom.us/j/94322044285?pwd=RzIEMU11eWJRT1A4NkZhYmhaOFFYQT09>

Meeting ID: 943 2204 4285

Passcode: 979027

Yours faithfully

Mrs J Chance PSLCC
Town Clerk

AGENDA

1. **Minutes of the meeting held on 23 February 2021 (which were approved by full council on 15 March 2021), 19 March 2021 & 01 April 2021**
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. **Cashless Society – To welcome Duncan Baker MP**
6. **Finance & Statutory Matters**
 - 6.1 Website - To receive update
 - 6.2 Monthly finance statements for Jan & Feb
 - 6.3 Environmental Policy – Update
 - 6.4 Review of Standing Orders
 - 6.5 Review of Financial Regulations
 - 6.6 Review of Financial Risk Assessment & Internal Control
 - 6.7 CCTV Business Plan – Update
 - 6.8 Grant funding update
 - 6.9 To receive any other financial matters (for information only)

7. To consider other matters to include:

- 7.1 Kickstart
- 7.2 Remote meetings
- 7.3 Norfolk Rural Strategy
- 7.4 Cromer Cares

8. Correspondence

- 8.1 Norfolk ALC Recommendations – Cllr. Harris to report
- 8.2 To receive any other correspondence (for information only)

9. Date of next meeting: 18 May 2021 at 7pm

10. RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

11. Personnel Matters

12. Update re new laptops

13. Annual leave

