

MINUTES OF MEETING OF THE POLICY & RESOURCES COMMITTEE
HELD REMOTELY AT 19:00 ON 09 NOVEMBER 2021

PRESENT

Committee Chairman Cllr. T. Adams, Committee Vice Chairman Cllr. R. Leeds
Cllr. M. Bossingham, Cllr. P. Harris, Cllr. D. Pritchard,
Cllr. E. Spagnola, Cllr. P. West

Cllrs Cunnington & Roberts (in attendance)
B. Meadows & S. Taylor – Cromer Art Space – to item 5 incl.

Mrs. J. Chance FSLCC (Town Clerk)
Mrs. J. Warner PSLCC AICCM (Deputy Town Clerk)

Due to covid and members having to isolate, this meeting was held by zoom and any decisions made will be formally ratified at the next Full Council meeting.

It was **AGREED** to reorder the agenda to consider the grant applications under item 5.

1. **MINUTES OF THE MEETINGS HELD ON 15 SEPTEMBER 2021 & 21 SEPTEMBER 2021**

The minutes of the meetings held on 15 September 2021 & 21 September 2021 were **APPROVED** by Full Council on 18 October 2021. They will be signed by the Committee Chairman at the earliest opportunity.

2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

Cllr. Harris declared an interest in Cromer Artspace.
Cllrs. Adams, Bossingham, Spagnola & West declared an interest in Cromer Cares.

3. **APOLOGIES FOR ABSENCE**

None were received.

4. **PUBLIC PARTICIPATION**

Cromer Art Space – Barry Meadows and Siri Taylor were welcomed to the meeting and gave an update in respect of the new project being worked on to bring more artworks to Cromer in 2022.

5. **GRANT APPLICATIONS**

Members were in receipt of copies of three grant applications:

Cromer Artspace – It was **AGREED** to provide a grant of £2500 from general reserves.

Cllr. Harris abstained from the vote.

Mr. Meadows and Ms. Taylor left the meeting.

Norfolk Community Law Service – It was **AGREED** to offer a grant of £2000 and to invite a representative to a future full council meeting.

North Norfolk Community Transport – It was **AGREED** to offer a grant of £1500 to be paid in the 2022/23 financial year.

6. **BUDGET 2022/23**

Members were in receipt of the draft budget. Following discussion, it was **AGREED** to remove the funding of the Officers SLCC and ALCC membership from the 2022/23 budget. It was noted that the Training Policy will need to be reviewed accordingly.

7. **FINANCIAL & STATUTORY MATTERS**

7.1 Website

A link to the new website has been circulated to members and feedback is being received. It was noted that the content and photos all need to be updated and staff need to receive training in order to maintain the site. Members did not like the layout but it does appear better on a mobile phone than on a desktop. Concern was raised in respect of the structure of the meetings page. It was **AGREED** that a panel of councillors will meet and then call a zoom meeting with the website developer.

7.2 Monthly Finance Statements

Members were in receipt of the finance statements for August & September which were **APPROVED**.

7.3 CCTV

It was noted that the planning application should be submitted soon and other sites may be included in the project.

7.4 Other Financial Matters (for information only)

Hi-vis jackets – It was **AGREED** to purchase official hi-vis jackets for Cllrs. Adams, Cunnington, Leeds, Roberts, West and the Deputy Clerk who are often called out to deal with various issues.

Victorian Pillar Box – It was noted that an indoor site has been found at the museum which will be covered by their insurance. The Clerk has asked whether they will accept a 5 year loan agreement.

8. **CORRESPONDENCE**

There was no correspondence to report.

9. **DATE OF THE NEXT MEETING** – 7.00pm, 14 December 2021

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

It was **AGREED** that Cllrs. Cunnington & Roberts could remain at the meeting.

11. **POCKET PARK**

The Clerk hopes to have an update to report next week.

12. **DAMAGED CHRISTMAS LIGHTS**

An update was given in respect of a recent incident where an abnormal load moving through the town centre tore down some of the Christmas Lights and damaged property. It was **AGREED** to offer support to the Christmas Lights team as they deal with this incident.

There being no further business, the Vice Chairman closed the meeting at 20:40.

.....
Signed

.....
Dated