

MINUTES OF THE MEETING OF THE STRATEGY AND FINANCE COMMITTEE
HELD ON TUESDAY 27TH NOVEMBER 2012 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER.

Present:-

Chairman – Cllr. D. Pritchard, Cllr. P. Harris, Cllr. T. Nash, Cllr. K. Royall,
Cllr. M. Saunders and Cllr. G. Smith.

Julie Chance – Town Clerk.

One member of the public also attending the meeting.

1. MINUTES OF THE MEETING HELD ON 30TH OCTOBER 2012

The minutes of the meeting held on 30th October 2012, having been **AGREED** at Full Council on 12th November 2012, were signed by the Chairman.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. T. Bartlett.

It was **AGREED** to suspend the meeting for public participation.

4. PUBLIC PARTICIPATION

None received.

The meeting was reconvened.

5. NORTH LODGE

5.1 Cllr. Harris reported that the first working group meeting had been held and a brief agreed in order to employ an independent consultant to give advice on setting up a suitable trust. The timescale has been delayed slightly. The tender process will begin shortly with the aim of having the consultant in place in early 2013.

6. PARISH PLAN

6.1 **Progress Report:-**Attached. Cllr. Saunders reported that the questionnaire will be on line and there will be collection boxes in the Library & TIC. The questionnaire will be identified by a numbering system in order to ascertain which parts of the town the responses are coming from.

7. CORRESPONDENCE

7.1 **Email – Ambulance Response Times in North Norfolk – Survey:-**Circulated. Noted.

8. DATE OF NEXT MEETING

The date of the next meeting was noted as 15th January 2013.

There being no other business the Chairman closed the meeting at 7.13 pm.

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Chairman

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Date