

MINUTES OF THE MEETING OF THE STRATEGY & FINANCE COMMITTEE
HELD ON TUESDAY 15TH JANUARY, 2013 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER.

Present:-

Chairman – Cllr. D. Pritchard, Vice-Chairman – Cllr. G. Smith,
Cllr. T. Bartlett and Cllr. K. Royall.

Julie Chance – Town Clerk.

1. MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2012

The Minutes of the meeting held on 27th November 2012, having been **AGREED** by Full Council on Monday 10th December 2012, were signed by the Chairman.

2. DECLARATIONS OF INTEREST

Declarations of interest were received from Cllr. T. Bartlett in respect of any Cromer Preservation Society or North Lodge Park matters.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. Eastwood and Cllr. T. Nash.

4. PUBLIC PARTICIPATION

No members of the public were present at the meeting.

5. NORTH LODGE PARK

The Clerk reported that the working group are meeting on Monday 21st January to interview the applicants for the independent North Lodge Park study. The Clerk will keep the Members informed of any progress.

6. PARISH PLAN

Cllr. Bartlett reported that the second draft questionnaire has now been circulated and he would welcome any further comments from Members. Cllr. Bartlett and Cllr. Saunders are meeting the press shortly to discuss a possible method of distribution. Cllr. Bartlett will produce some figures for the cost of the project to present to the Members for approval once the Parish Plan questionnaire is ready to be distributed to the public. It will need to be agreed to which budget this project will be assigned. It is hoped that the results of the questionnaire will be presented to the public at the Annual Town Open Day on 26th April. Cllr. Pritchard said that the expectations of the public need to be handled and it needs to be made clear that Cromer Town Council cannot promise to deliver all requests. Cllr. Pritchard expressed concern that the questionnaire was not circulated at the same time as the by-election papers. Cllr. Bartlett will take these comments on board and discuss the matter with Cllr. Saunders.

7. **SECURITY**

The Clerk read the recommendations from PC Plews. It was **AGREED** that the Strategy and Finance Committee would recommend to Full Council that the security alarm be installed. Cllr. Pritchard and Cllr. Saunders are meeting to produce the Lone Worker Risk Assessment on Monday 28th January and the matter of the panic alarms will be discussed again once the Risk Assessment has been completed.

8. **FINANCE**

8.1 **Monthly Accounts – October and November 2012:- AGREED.**

8.2 **Precept 2013/14:-** It was **AGREED** that the Clerk would invite an Officer from North Norfolk District Council to discuss this matter with the Members before the decision whether to accept the Grant from North Norfolk District Council and amend the Precept for the financial year 2013/14 is made.

9. **CORRESPONDENCE**

None received.

10. **DATE OF NEXT MEETING**

The date of the next meeting was noted as 26th February, 2013.

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

12. **SIGNAGE**

It was **AGREED** that the Clerk would obtain further quotations.

There being no other business the Chairman closed the meeting at 7.50 pm.

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Chairman

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Date