

CROMER TOWN COUNCIL



21 February 2013

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 26 FEBRUARY 2013** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

Mrs J Chance
Town Clerk

A G E N D A

1. **To sign the minutes of the meeting held on 15 January 2013** which were previously circulated and approved at the Town Council meeting held on 28 January 2012
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 consider a motion to suspend the meeting to allow members of the public opportunity to inform the meeting. This item is limited to 10 minutes (maximum of 3 minutes per person)
5. **North Lodge Park** – To consider matters relating to North Lodge Park
6. **Parish Plan** – To receive any update in respect of Parish Plan
7. **Security** – To receive any update in respect of security of premises and officers
8. **Finance**
 - 8.1 Monthly Accounts – To consider monthly accounts for December and January
 - 8.2 Grants – To consider grant payments to COAST and Crab & Lobster Festival
 - 8.3 Cheque signatory – To appoint new cheque signatory

9. **Correspondence** – To consider any correspondence to include:
 - 9.1 Email from NCC re Enabling Communications
10. **Date of next meeting:** 02 April 2013
11. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
12. **Street Lighting Tenders** – To open and consider tenders for maintenance of street lights