

CROMER TOWN COUNCIL



05 June 2013

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 11 JUNE 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. Election of Committee Chairman**
- 2. Election of Committee Vice Chairman**
- 3. To sign the minutes of the meeting held on 30 April 2013** which were previously circulated and approved at the Town Council meeting held on 13 May 2013
- 4. To receive declarations of interest in items on the agenda and to consider requests for dispensations**
- 5. To consider apologies for absence**
- 6. 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)
- 7. North Lodge Park** – To consider matters relating to North Lodge Park
- 8. Parish Plan** – To receive any update in respect of Parish Plan
- 9. Finance**
 - 9.1 Annual Accounts – To consider annual accounts for year ended 31 March 2013
 - 9.2 Annual Return – To consider annual return & governance statement for year ended 31 March 2013
 - 9.3 Street Lighting – To consider quotation from TT Jones Electrical
 - 9.4 Joint Summer Conference – To consider Officers' attendance
 - 9.5 Microphone system – To consider request for microphone system in council chamber
- 10. Correspondence** – To consider any other correspondence

11. **Date of next meeting:** 16 July 2013

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

13. **Personnel Matters** – To consider minutes of meeting of personnel sun committee

14. **P.A.T. Testing** - To consider quotations for P.A.T. testing