

# CROMER TOWN COUNCIL



13 August 2013

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 27 AUGUST 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 16 July 2013** which were previously circulated and approved at the Town Council meeting held on 29 July 2013
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 receive any update in respect of North Lodge Park
6. **Parish Plan** – To receive any update in respect of Parish Plan
7. **Finance**
  - 7.1 Monthly Accounts – To consider accounts for June 2013
  - 7.2 Civic Regalia – To receive update re velvet collar for Mayor's Chain of Office
8. **Correspondence and other matters**
  - 8.1 NNDC – Community Resilience – Norfolk Prepared Week
  - 8.2 To receive other correspondence for information only
9. **Date of next meeting:** 15 October 2013 (Budget meeting)
10. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
11. **Personnel Matters**
  - 11.1 To consider minutes of meeting of personnel sub-committee
  - 11.2 To note revised national salary scales
12. **Cemetery Maintenance & General Handyman Contracts**
  - 12.1 To open and consider tenders