

MINUTES OF THE MEETING OF THE STRATEGY AND FINANCE COMMITTEE
HELD ON TUESDAY 26TH NOVEMBER, 2013 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

Chairman – Cllr. D. Airs, Cllr. T. Adams, Cllr. T. Bartlett, Cllr. T. Nash,
Cllr. Y. Nolan, Cllr. D. Pritchard, Cllr. M. Saunders and Cllr. G. Smith.

Julie Chance – Town Clerk.

Five members of the public also attended the meeting.

1. MINUTES OF THE MEETING HELD ON 15TH OCTOBER 2013

The Minutes of the meeting held on 15th October 2013, having been **AGREED** at Full Council on 28th October 2013, 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 matters.

3. APOLOGIES FOR ABSENCE

None received.

It was **AGREED** that the meeting be suspended for public participation.

4. PUBLIC PARTICIPATION

Andy Boyce asked that the Cromer Preservation Society be involved in any future negotiations between Cromer Town Council and North Norfolk District Council concerning North Lodge Park. It is felt that there is a lack of information. The Cromer Preservation Society wish to work with the Town Council on this project.

The meeting was reconvened.

5. NORTH LODGE PARK

The Chairman reported that a five year business plan has been prepared for discussion by the Members. This matter will be placed in Part II on the agenda for the meeting on Monday 2nd December, 2013. Cllrs Airs and Harris together with the Clerk will be meeting with North Norfolk District Council during the day on Monday 2nd December to ascertain their position concerning a dowry. Cllr. Nolan said that she felt in this time of austerity Cromer Town Council should not be considering taking over North Lodge Park from North Norfolk District Council.

6. PARISH PLAN

Cllr. Bartlett reported that a team are in the process of analysing the data from the returned forms and this process is going very well. Once a draft analysis is available it will be discussed by the Members with the possibility of holding a public exhibition to inform the public of the results.

7. FINANCE

7.1 Monthly Accounts – August & September 2013:- AGREED.

7.2 Velvet Collar – Mayor’s Chain:- Cllr. Pritchard reported that this has now been completed and the chain is much more comfortable to wear with the weight being distributed evenly.

8. COMMUNITY ASSET TRANSFER

8.1 The Clerk reminded Members to return the Asset Nomination Forms to the office with their comments as soon as possible in order that this process can be initiated. It was **AGREED** that the Clerk would circulate a hard copy of the forms to all Members.

9. CORRESPONDENCE AND OTHER MATTERS

9.1 Norfolk Rural Community Council – Budget Proposals:- Circulated. Noted.

Cllr. P. Harris joined the meeting.

10. DATE OF NEXT MEETING

The date of the next meeting was noted as 7th January, 2013.

There being no other business the Chairman closed the meeting at 7.28 pm.

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Chairman

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Date