

# CROMER TOWN COUNCIL



11 February 2014

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 18 FEBRUARY 2014** 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 07 January 2014** which were previously circulated and approved at the Town Council meeting held on 20 January 2014
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 December 2013
  - 7.2 Lapel Badges – To receive update
  - 7.3 Officer Lapel Badges – To receive update
  - 7.4 Review of Standing Orders, Committee Structure, Financial Regulations
  - 7.5 Grants – To consider applications
  - 7.6 Hatch & Gate – To consider purchase
8. **Correspondence and other matters**
  - 8.1 To consider Full Council training
  - 8.2 To receive any other correspondence for information only
9. **Date of next meeting:** 01 April 2014
10. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
11. **Personnel Matters** – To consider minutes of the meetings of the Personnel Sub Committee

**Distribution:** Mayor, Deputy Mayor, Cllrs. Adams, Bartlett, Hamilton-Emery, Harris & Nash and to all other members for information.

NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH

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