

CROMER TOWN COUNCIL



11 June 2014

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 17 JUNE 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. Election of Committee Chair**
- 2. Election of Committee Vice Chair**
- 3. To sign the minutes of the meeting held on 06 May 2014** which were previously circulated and approved at the Town Council meeting held on 19 May 2014
- 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 15 minutes (maximum of 3 minutes per person)
- 7. Parish Plan** – To receive any update in respect of Parish Plan
- 8. Finance**
 - 8.1 Monthly Accounts – To consider accounts for April 2014
 - 8.2 Review of Child Protection Policy
 - 8.3 Councillor email addresses – To receive update
 - 8.4 Update re Q, J & J
 - 8.5 To consider purchase of jewel
- 9. Correspondence and other matters**
 - 9.1 Matters relating to use of garden at North Lodge
 - 9.2 To consider appointing representative to Norfolk RCC
 - 9.3 Ticket machine at Cromer railway station
 - 9.4 To consider appointing representative to Rural Local Council Sounding Board
 - 9.5 To note letters of thanks for grants
 - 9.5 To receive any other correspondence for information only
- 10. Date of next meeting:** 15 July 2014

11. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
12. **North Lodge & North Lodge Park** – To consider matters relating to North Lodge and North Lodge Park

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

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