

CROMER TOWN COUNCIL



08 July 2014

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 15 JULY 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 17 June 2014** which were previously circulated and approved at the Town Council meeting held on 30 June 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 15 minutes (maximum of 3 minutes per person)
5. **Parish Plan** – To receive any update in respect of Parish Plan
6. **Finance**
 - 6.1 Monthly Accounts – To consider accounts for May 2014
 - 6.2 Review of Equal Opportunities Policy
 - 6.3 Update re Q, J & J
 - 6.4 To consider any other financial matters for information only
7. **Correspondence and other matters**
 - 7.1 To consider works to front doors at North Lodge
 - 7.2 To consider turning off North Lodge and Church Floodlights on 04 August
 - 7.3 To consider meeting dates for 2015
 - 7.4 To receive any other correspondence for information only
8. **Date of next meeting:** 26 August 2014
9. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
10. **North Lodge & North Lodge Park** – To consider matters relating to North Lodge and North Lodge Park

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

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

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