

**MINUTES OF THE MEETING OF THE STRATEGY AND FINANCE COMMITTEE**  
**HELD ON TUESDAY 26<sup>TH</sup> AUGUST, 2014 AT 7.00 PM**  
**IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER**

**Present:-**

Chairman – Cllr. T. Adams, Cllr. J. Bond, Cllr. T. Bartlett, Cllr. J. Frostdick,  
Cllr. T. Nash and Cllr. D. Pritchard.

**In attendance:-**

Cllr. M. Saunders and Cllr. Y. Nolan.

Julie Chance – Town Clerk.

**1. MINUTES OF THE MEETING HELD ON 15<sup>TH</sup> JULY 2014**

The Minutes of the meeting held on 15<sup>th</sup> July 2014, having been **AGREED** at Full Council on 28<sup>th</sup> July 2014, were signed by the Chairman.

**2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

Declarations of interest were received from Cllr. T. Adams and Cllr. T. Bartlett in connection with any Walkers are Welcome matters and Cllr. T. Bartlett in connection with any Cromer Preservation Society matters.

**3. APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Cllr. J. Hamilton-Emery holiday and Cllr. P. Harris – work commitments.

**4. PUBLIC PARTICIPATION**

No members of the public were present at the meeting.

**5. PARISH PLAN**

It was reported that a special meeting has been called on Monday 6<sup>th</sup> October at 7.00 pm in the Council Chamber. Cllr. Saunders reminded Members that it has been agreed to look at a long term strategic budget to deal with matters identified in the Parish Plan questionnaire.

## 6. FINANCE AND STATUTORY MATTERS

6.1 **Monthly Accounts for June & July 2014:- AGREED.**

6.2 **Official Photograph:-** It was **AGREED** that the Clerk would meet with Dave Roberts to ask whether he could provide a better print of the two photographs.

6.3 **QJ&J:-** The Clerk reported that the pieces of wood and framed photographs are still selling. The legal documentation to transfer the QJ&J to the Preservation Society has not yet been signed and the Clerk will chase accordingly.

6.4 **Review of Standing Order No.3w:-** It was **AGREED** to amend Standing Order No. 3w to read 2 ½ hours in instead of 2 hours for the length of meetings.

## 7. CORRESPONDENCE AND OTHER MATTERS

7.1 **Front Doors – North Lodge:-** The Clerk reported that she has requested quotations for the repair of the current front door but to date has not received them. The Clerk will chase accordingly. It was **AGREED** that the Clerk would also request quotations for a replacement front door and furniture.

7.2 **Walkers are Welcome – Council Chamber:-** The Clerk read an email received from the Walkers are Welcome Steering Group requesting use of the Council Chamber in the evening. It was **AGREED** that the Clerk would write to the Steering Group and say that Cromer Town Council are not in a position to grant permission for the use of the Council Chamber in the evenings due to security reasons. The Clerk will suggest the Community Centre and Parish Hall as alternatives.

7.3 **Loan of Painting – Cromer:-** The Clerk reported that an original Batchelder had been on loan to the Town Council from a member of the public. The member of the public is now asking for the return of the painting and requested that the carriage is paid. It was **AGREED** that the Clerk would write to the member of public and explain that no agreement was entered into for payment of carriage and thank them for the loan of the painting which is available for collection when convenient to them. The Clerk will explain that Cromer Town Council are not in a position to pay for carriage or collection costs of the painting.

## 8. DATE OF NEXT MEETING

The date of the next meeting was noted as 7<sup>th</sup> October, 2014.

## 9. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

**AGREED.**

**10. NORTH LODGE & NORTH LODGE PARK**

The Clerk updated the Members on the situation with the freehold transfer for North Lodge Park.

The Clerk invited the Members to visit the office and read the trial papers for the basement flat.

**There being no other business the Chairman closed the meeting at 7.40 pm.**

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**Chairman**

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**Date**