

MINUTES OF THE MEETING OF THE STRATEGY AND FINANCE COMMITTEE
HELD ON TUESDAY 7TH OCTOBER, 2014 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

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

In Attendance:-

Cllr. M. Saunders and Cllr. A. Yiasimi.

Julie Chance – Town Clerk.

1. MINUTES OF THE MEETING HELD ON 26TH AUGUST 2014

The Minutes of the meeting held on 26th August 2014, having been **AGREED** at Full Council on 8th September 2014, were signed by the Chairman.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Declarations of interest were received from Cllr. T. Bartlett in respect of any Cromer Preservation Society matters.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. J. Hamilton-Emery – family illness, Cllr. P. Harris – work commitments and Cllr. T. Nash – illness.

It was **AGREED** to place an item on the next Full Council agenda to discuss whether Members who do not give apologies but should be attending a meeting, should be noted in the Minutes.

4. PUBLIC PARTICIPATION

No members of the public present at the meeting.

5. FINANCE AND STATUTORY MATTERS

5.1 Monthly Accounts:- The Clerk circulated the monthly accounts for the month of August 2014 which were **AGREED**.

5.2 Official Photograph:- It was **AGREED** that the Clerk will arrange to have the two photographs framed.

5.3 QJ&J:- The Clerk gave an update and confirmed that the legal paperwork has been signed and the QJ&J officially belongs to The Cromer and Sheringham QJ&J Preservation Society. It was **AGREED** that the QJ&J could be sited in the walled garden at the back of North Lodge. Planning permission will be required and this matter is in hand.

5.4 **Annual Grants:-** It was **AGREED** that future annual grants will not be considered until after 1st April each year. It was **AGREED** that the annual grants for 2015/16 will be considered once the new council is in place following the elections in May 2015.

5.5 **Purchase of Tent:-** It was **AGREED** that this matter would be placed on the next Promotions Committee agenda for discussion with a recommendation from Strategy and Finance that a suitable tent be purchased. The tent should be suitable for fundraising events and have the Cromer Town Council logo.

6. CORRESPONDENCE AND OTHER MATTERS

6.1 **Carnival Committee:-** The Clerk read a letter received from the Carnival Committee thanking the Town Council for their support. Noted.

7. DATE OF NEXT MEETING

The date of the next meeting was noted as Tuesday 18th November, 2014. This will be the Budget meeting.

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

AGREED. It was **AGREED** that Members who are not officially committee members leave the meeting.

9. NORTH LODGE – BASEMENT FLAT

The Clerk gave an update concerning the Basement Flat and reported that Cromer Town Council's Solicitor and Barrister will be attending a meeting on Thursday 9th October 2014.

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

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Chairman

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Date