CROMER TOWN COUNCIL

06 November 2014

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 18 NOVEMBER 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 October 2014** which were previously circulated and approved at the Town Council meeting held on 20 October 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. **Finance & Statutory Matters**
   5.1 Monthly Accounts – To consider accounts for September 2014
   5.2 Update re Q, J & J
   5.3 To consider renewal of small lotteries licence
   5.4 To consider request for dog bin
   5.5 To consider suggestion to employ security staff at public meetings
   5.6 To consider budget for 2015/16 (previously circulated)

6. **Personnel Sub Committee**
   6.1 To consider minutes of meeting of Personnel Sub-Committee held on 24 October

7. **Correspondence and other matters**
   7.1 To receive thank you letter from CAB
   7.2 To receive any other correspondence for information only

8. **Date of next meeting:** 07 October 2014

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

10. **Complaint** – To consider complaint form received from resident

11. **Quotations** – To consider quotations for repairs at North Lodge

12. **North Lodge Basement Flat** – To receive update

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

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