

MINUTES OF THE MEETING OF THE STRATEGY AND FINANCE COMMITTEE
HELD ON TUESDAY 6TH JANUARY, 2015 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER.

Present:-

Chairman – Cllr. T. Adams, Vice-Chairman – Cllr. P. Harris,
Cllr. T. Bartlett, Cllr. J. Bond, Cllr. J. Frosdick, Cllr. J. Hamilton-Emery
Cllr. T. Nash and Cllr. D. Pritchard.

Julie Chance – Town Clerk.

1. MINUTES OF THE MEETING HELD ON 18TH NOVEMBER 2014

The Minutes of the meeting held on 18th November 2014, having been **AGREED** by Full Council on 1st December 2014 were signed by the Chairman.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

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

3. APOLOGIES FOR ABSENCE

None received.

4. PUBLIC PARTICIPATION

No members of the public were present at the meeting.

5. FINANCE AND STATUTORY MATTERS

5.1 Monthly Accounts- October and November 2014:- AGREED.

5.2 QJ&J:- The Clerk reported that the boat has been cut and braced. The bow end of the boat has been moved to the site in preparation for refurbishment. Pieces have been cut from the remainder of the boat which will be branded and sold in order to raise funding for the refurbishment and future maintenance of the bow end once in place in the North Lodge garden.

5.3 Budget 2015/16:- At the recent Full Town Council meeting it was recommended that the Strategy and Finance Committee make savings in the 2015/16 budget in the sum of £3,600. Following lengthy discussion it was **AGREED** to underwrite the £3,600 from reserves with the responsibility for each Committee to make savings during the financial year.

6. PARISH PLAN

6.1 Cllr. Bartlett reported that he and Cllr. Saunders are in the process of drafting a presentation based on the results of the questionnaire to be placed on the Cromer Town Council website.

7. CORRESPONDENCE OF OTHER MATTERS

None received.

8. DATE OF THE NEXT MEETING

It was noted that the date of the next meeting has been arranged for 10th February 2015.

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

AGREED.

10. NORTH LODGE BASEMENT FLAT

10.1 The Clerk reported that Cromer Town Council have been given leave to appeal against the recent Court decision.

There being no other business the Chairman closed the meeting at 7.55 pm.

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Chairman

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Date