

CROMER TOWN COUNCIL



18 March 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 24 MARCH 2015** 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 10 March 2015** which were considered for approval at the Town Council meeting held on 23 March 2015
- 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 January & February 2015
 - 5.2 Church Clock – To receive update
 - 5.3 CCTV – To receive update re CCTV camera in North Lodge Park
 - 5.4 FOI Publication Scheme and Risk Assessment – To review documents
 - 5.5 To consider matters in respect of cheque signatories
 - 5.6 To consider matters relating to office computers
- 6. Parish Plan**
 - 6.1 To receive update
- 7. Correspondence and other matters**
 - 7.1 To receive any correspondence for information only
- 8. Date of next meeting:** 28 April 2015
- 9. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
- 10. 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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