

CROMER TOWN COUNCIL



21 April 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 28 APRIL 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 24 March 2015** which were considered for approval at the Town Council meeting held on 13 April 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 Church Clock – To receive update
 - 5.2 CCTV – To receive update re CCTV camera in North Lodge Park
 - 5.3 To consider matters in respect of cheque signatories
 - 5.4 To consider matters relating to office computers
 - 5.5 To consider matters relating to hire of Council Chamber
 - 5.6 To review pension policy (circulated)
 - 5.7 To review committee terms of reference
6. **Correspondence and other matters**
 - 6.1 To receive any correspondence for information only
7. **Date of next meeting:** 16 June 2015
8. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
9. **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.

NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH

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