

CROMER TOWN COUNCIL



08 October 2013

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 15 OCTOBER 2013** 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 27 August 2013** which were previously circulated and approved at the Town Council meeting held on 09 September 2013
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 10 minutes (maximum of 3 minutes per person)
5. **North Lodge Park** – To receive any update in respect of North Lodge Park
6. **Parish Plan** – To receive any update in respect of Parish Plan
7. **Finance**
 - 7.1 Monthly Accounts – To consider accounts for July 2013
 - 7.2 Civic Regalia – To receive update in respect of velvet collar for Mayor's Chain
 - 7.3 Grants – To consider letter from Cromer Lawn Tennis & Squash Association
 - 7.4 Data Protection – To consider matters relating to data protection
8. **Budget 2014 2015** - To consider budget
9. **Correspondence and other matters**
 - 9.1 To receive any correspondence for information only
10. **Date of next meeting:** 27 November 2013
11. **TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
12. **Personnel Matters** - To consider minutes of meeting of personnel sub-committee
13. **Cemetery Maintenance** - To receive update & consider tenders