

29th September, 2014

Dear Sir/Madam,

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 7th OCTOBER 2014** at **7.00 pm** in the **COUNCIL CHAMBER, NORTH LODGE, CROMER.**

Yours faithfully,

Mrs J Chance
Town Clerk

AGENDA

1. **TO SIGN THE MINUTES OF THE MEETING HELD ON 26TH AUGUST 2014** which were circulated and approved at the Town Council meeting held on 8th September, 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 AND STATUTORY MATTERS**
 - 5.1 **Monthly Accounts - To consider accounts for the month of August 2014**
 - 5.2 **To receive update in respect of Official Photo and agree action.**
 - 5.3 **To receive update concerning the QJ&J and agree action.**
 - 5.4 **To consider paying annual grants once new Town Council in place and agree action.**
 - 5.5 **To consider purchase of a tent and agree action.**
6. **CORRESPONDENCE AND OTHER MATTERS**
 - 6.1 **To receive thank you letter from Carnival Committee.**
 - 6.2 **To receive any other correspondence matters for information only.**

7. **DATE OF NEXT MEETING** - Tuesday 18th November, 2014 – Budget

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**

9.1 To receive update concerning North Lodge Basement Flat and agree action.

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