

CROMER TOWN COUNCIL



02 February 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **STRATEGY & FINANCE COMMITTEE** on **TUESDAY 10 FEBRUARY 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 06 January 2015** which were approved at the Town Council meeting held on 12 January 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 December 2014
 - 5.2 SLCC Training – To consider Officers' attendance at forthcoming training events
 - 5.3 Computershare – To consider matters relating to War Stock
 - 5.4 Town Guide – To consider supporting Town Guide
 - 5.5 Church Clock – To receive update
 - 5.6 CCTV – To receive update re CCTV camera in North Lodge Park
 - 5.7 FOI Publication Scheme and Risk Assessment – To review documents
 - 5.8 Wifi – To consider setting up wifi in Council Chamber
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:** 24 March 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.

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

Tel: 01263 512254 Website: www.cromertown.org Email: clerk@cromertown.org admin@cromertown.org