

**MINUTES OF THE MEETING OF THE STRATEGY COMMITTEE**  
**HELD ON TUESDAY 28<sup>TH</sup> APRIL, 2009 AT 7.00 PM**  
**IN THE COUNCIL CHAMBER, NORTH LODGE PARK**

**Present:-**

Chairman - Cllr. H. Thompson, Cllr. D. Abel, Cllr. J. Edwards, Cllr. K. Johnson,  
Cllr. J. Lee, Cllr. T. Nash and Cllr. G. Smith.

Julie Chance - Town Clerk.

**1. MINUTES OF THE MEETING HELD ON 27<sup>TH</sup> JANUARY, 2009**

The Minutes of the meeting held on 27<sup>th</sup> January 2009, having been approved at the Town Council meeting on 23<sup>rd</sup> February 2009, were signed by the Chairman.

**2. DECLARATIONS OF INTEREST**

None were received.

**3. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr. Y. Nolan and Cllr. V. Woodcock.

**4. PUBLIC PARTICIPATION**

No members of the public were present.

**5. FINANCIAL MATTERS & MEETINGS**

**5.1** The Clerk advised against any increase in the grant payments for this year. The following payments were **AGREED:-**

	<b>£</b>
North Walsham and District CAB	500.00
Age Concern North Norfolk	250.00
Cromer & Sheringham Brass Band	100.00
Bittern Line	500.00
High School Award	55.00
School Youth Council	105.00

Town It was **AGREED** that a grant would be awarded to Mr. Daniel Herbert for his band but only if it can be paid to the band as a group. The Council does not have the power to award grants to individuals. The grant is in the sum of £100.

It was **AGREED** that the Clerk would write to Cromer High School enquiring why the Town Council Award is sponsored by another company when the Town Council provide the funding.

It was <b>AGREED</b> to increase the annual donations as follows:-	
Cromer Festival of Music	275.00
Cromer VEO Arts Week	275.00
Friends of Cromer Hospital	165.00
Tennis Club	385.00

Total of grants for 2009/10	----- £2710.00 =====
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The Bloom and Christmas Lights grant will remain the same as 2008/09.

**6. STANDING ORDERS**

**6.1** It was **AGREED** that the Personnel Committee should be added to the Standing Orders as follows:-  
To consist of 5 Members. The Mayor, Deputy Mayor and three other Councillors to be agreed at the Annual Council meeting in May when all other Committees are considered.

**7. SECTION 76 HEALTH ACT 2007**

**7.1** It was **AGREED** that the Clerk would write to Norfolk Association of Local Councils stating that Cromer Town Council do not agree with the implementation of this Act. The information concerning this proposed Act was circulated to all Members.

**8. CORRESPONDENCE**

None received.

**9. FREEDOM OF INFORMATION ACT**

**9.1** It was **AGREED** to adopt the amendments which were as follows:-  
**2.. Council Employment Practice and Procedure:-** Deputy Town Clerk and Administration Assistant will be added.  
**Information Presentation:-** Office hours will be changed to include Wednesdays opening.

**10. DATE OF NEXT MEETING**

The date of the next meeting was noted as 28<sup>th</sup> July, 2009.

**There being no other business the Chairman closed the meeting at 8.20 pm.**

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**Chairman**

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**Date**