

TELSCOMBE TOWN COUNCIL



To: Chairman and Members of the
Policy & Resources Committee:-
Cllrs T Armour, T Banning,
L Hallett, J Harris, J Livings
D Neighbour, B Page (**Vice-Chairman**)
J Page (**Chairman**), B Sawyers, A Smith
Mayor and Deputy Mayor

Telscombe Civic Centre
360 South Coast Road
Telscombe Cliffs
East Sussex
BN10 7ES

Tel: 01273 589777
Fax: 01273 585888
www.telscombetowncouncil.gov.uk

4th May 2010

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 10th May 2010** in the Telscombe Civic Centre at 7.30 pm when it is proposed to transact the following business. Members of the public have the right to attend and will be able to ask questions and make statements at the commencement of the meeting for a 15-minute period.

Yours faithfully

S.R. Newman

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Martin Duckworth
Town Clerk

AGENDA

1. Public question time
2. Apologies for absence and substitutions
3. To receive Members' declarations of prejudicial and personal interest
4. To approve and sign minutes of the meeting held on Monday 1st March 2010
5. To approve the minutes of the Telscombe Village Club committee meeting held on Thursday 24th March 2010
6. Matters arising
7. To note the income and expenditure accounts for the year to 31st March 2010
8. To note bank reconciliation for year ended 31st March 2010
9. To agree Balance Sheet for year to 31st March 2010
10. Telscombe Tye Working Group Progress Report 1



11. To agree continued grass verge cutting with existing contractors
12. To agree continued partnership with Peacehaven Town Council regarding maintaining its assets
13. Any other business the Chairman considers as urgent
14. Resolve the Exclusion of Press and Public from the meeting. For consideration of confidential items of business in accordance with the Public Bodies Admissions to meetings Act 1960 Section1
15. To approve and sign confidential minutes of Policy & Resources Committee held on 18th January 2010
16. To approve and sign confidential minutes of Policy & Resources Committee held on 1st March 2010
17. To approve and sign confidential minutes of Employment Committee - Sub Committee of Policy and Resources held on 12th March 2010
18. To discuss staffing during Town Clerk's absence

NB The date for the next meeting of the Committee is **Monday 5th July at 7.30 pm**