

TELSCOMBE TOWN COUNCIL

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



To All Members Telscombe Town Council

11th May 2010

Dear Sir/Madam

You are summoned to attend **THE ANNUAL MEETING OF TELSCOMBE TOWN COUNCIL** which will be held on **Tuesday 18th May 2010** in the Telscombe Civic Centre at 8 pm. Members of the public will be able to ask questions at a designated time during the meeting for a period of fifteen minutes.

Yours faithfully

Stella Newman

SP

Martin Duckworth

Town Clerk

AGENDA

1. To elect the Town Mayor for 2010-2011 and to receive his/her Declaration of Acceptance of Office
2. To elect the Deputy Town Mayor for 2010-2011 and to receive his/her Declaration of Acceptance of Office
3. Adjourn meeting to take questions from members of the public
4. Apologies for absence
5. To receive members declarations of prejudicial and personal interest
6. To appoint members to Committees:-
 - (a) Amenities & Civic Centre
 - (b) Planning & Highways
 - (c) Policy & Resources
 - (d) Telscombe Village Club
 - (e) Grants sub-committee
 - (f) Audit sub-committee
 - (g) Employment sub-committee
7. To appoint representatives to outside bodies (*list attached*)
8. To consider the payment of any subscriptions falling to be paid annually (*see attached*)
9. To approve and sign minutes of the meeting held on Tuesday 16th March 2010



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10. Matters arising for noting
11. To receive Minutes from the following Committees:-
 - (a) Planning & Highways Wednesday 17th March 2010
 - (b) Planning & Highways Wednesday 7th April 2010
 - (c) Planning & Highways Wednesday 28th April 2010
 - (d) Policy & Resources Monday 10th May 2010
12. Notification of payments and receipts 1st to 31st March and 1st to 30th April 2010
13. To note the income and expenditure accounts for the Council to 31st March 2010
14. Chairman to sign Council's Balance Sheet for the financial year ending 31st March 2010 (*as agreed at Policy & Resources Committee meeting on 10th May 2010*)
15. To note bank reconciliation as at 31st March 2010
16. Reports from:-
 - (a) The Mayor
 - (b) The Deputy Mayor
 - (c) County Councillors
 - (d) District Councillors
 - (e) Representatives on Outside Bodies
17. 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
18. To approve and sign confidential minutes of the Council Meeting held on Tuesday 1st March 2010
19. To receive confidential minutes of Policy & Resources Committee held on Monday 10th May 2010

NB The next Council meeting will be held on **Tuesday 14th July 2010 commencing at 7.30 pm**