

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

24th February 2010

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 1st March 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

Martin Duckworth

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 18th January 2010
5. To approve and sign minutes of the Telscombe Village Club committee meeting held on 27th January 2010
6. Matters arising
7. To note the income and expenditure accounts for the committee to 31st December 2009
8. To note removal of air monitoring unit
9. To consider setting up a small working party to examine and edit new draft standing orders produced by the National Association of Local Councils



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10. To consider request from Lewes District Council for financial assistance to remove old fencing from Telscombe cliff top.
11. To confirm continued financial support for the CTLA three Towns Community bus scheme for 2010 - 2011
12. Consider purchase of new fax machine for the Civic Centre
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. Confidential Minutes of Employment Committee - Sub Committee of Policy and Resources
16. Confidential further consideration of tenders for Grounds Maintenance Contract
17. To further consider tenders to improve access to Tye from Ashurst Avenue following advice from County Council in respect of Highway Boundary
18. To note Insurers for 2010-11 being final year of three year agreement

NB The date for the next meeting of the Committee is **Monday 10th May at 7.30 pm**