

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
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11th January 2010

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 18th January 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 Wednesday 11th November 2009
5. To approve and sign minutes of the meeting held on Friday 4th December 2009
6. To approve and sign minutes of the Telscombe Village Club committee meeting held on 29th July 2009
7. To approve and sign minutes of the Telscombe Village Club committee meeting held on 30th September 2009
8. To approve and sign minutes of the Telscombe Village Club committee meeting held on 26th November 2009
9. To approve and sign minutes of the Grants sub-committee meeting held on Saturday 7th November 2009

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10. To approve and sign minutes of the Audit sub-committee held on Saturday 7th November 2009
11. Matters arising
12. To note the income and expenditure accounts for the Committee to 30th November 2009
13. Update on removal of air monitoring unit
14. To note response from Strutt and Parker re request for additional funding for village notice board
15. To confirm nomination for East Sussex seat on new National Parks Authority
16. To consider further cost cutting initiatives including boiler refresh and solar power
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. Confidential
19. Confidential
20. Any other business the Chairman considers as urgent

NB The date for the next meeting of the Committee is **Monday 1st March at 7.30 pm**