

TELSCOMBE TOWN COUNCIL



To: Members of the
Policy & Resources Committee:-
Cllrs T Armour, P Howson, J Livings
D Neighbour, B Page, J Page,
B Sawyers, A Smith,
Mayor & 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

29th June 2010

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 5th July 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 at the commencement of the meeting for a 15 minute period.

Yours faithfully

Stella Newman

Stella Newman
Acting Town Clerk

AGENDA

1. To appoint a Chairman
2. To appoint a Vice Chairman
3. Public question time
4. Apologies for absence and substitutions
5. To receive Members' declarations of prejudicial and personal interest
6. To sign minutes of the meeting held on Monday 10th May 2010
7. To approve the minutes of the Telscombe Village Club committee meeting held on Thursday 24th March 2010
8. Matters arising
9. To agree use of Quality Council LAA reward grant
10. To agree IT maintenance contract renewal
11. To discuss honorary rangers on the Tye
12. To discuss dog control on the Tye
13. To discuss additional fencing on the Tye
14. To discuss powered kites and trolleys on the Tye
15. Any other business the Chairman considers as urgent
16. 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
17. To sign confidential minutes of Policy & Resources Committee held on 10th May 2010
18. Confidential item

NB The date for the next meeting of the Committee is **Monday 6th September at 7.30 pm**