

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of the **POLICY & RESOURCES COMMITTEE** held on **Friday 4th December 2009** in Telscombe Civic Centre at 4.00 pm.

PRESENT Councillors: Mr J Page (Chairman)
Mr T Armour, Mr T Banning,
Mr B Page, Mr J Livings
Mr R Maskell, Mr P Howson

APOLOGIES Councillor: Mr J Harris, Mrs B Sawyers,
Ms L Hallett, Mr A Smith

The meeting was adjourned to take questions from members of the public.

A member of the public stated that the South Downs Joint Committee had been helpful in the past in respect of obtaining grants in connection with the Tye. The speaker anticipated that the new National Park authority would undertake a similar role.

372. DECLARATIONS OF INTEREST

None.

373. TO SET UP A TYE WORKING GROUP

The Committee considered the setting up of a small working group to concentrate on developing a management plan for the Tye. The working group would make reports to that committee. The broad terms of reference for the working group were agreed as the production of a five – ten year management plan for the Tye, to examine the potential for entry and higher level stewardship and to seek advice with respect to legal protection of the Tye through a covenant or similar document. The inclusion of local residents with extensive knowledge and experience of the Tye was considered to be important. The Chairman proposed and Cllr Howson seconded and it was

RESOLVED to set up a Tye working group made up of Cllrs J Page, B Page, A Smith and R Maskell, together with Mr John Carden and Mr Rick McKellar.

CONFIDENTIAL

The Committee resolved to exclude the 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 for the remainder of the meeting.

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Signed
CHAIRMAN

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Contd. Policy & Resources Minutes



Signed
CHAIRMAN

The next meeting of the committee will be held on Monday 18th January 2010 at 7.30 pm.