



TELSCOMBE TOWN COUNCIL

Telscombe Civic Centre, 360 South Coast Road, Telscombe Cliffs, E Sussex, BN10 7ES
Tel: 01273 589777 Email: enquiries@telscombetowncouncil.gov.uk

To All Members Telscombe Town Council

14th September 2016

Dear Sir/Madam

You are hereby summoned to attend **A MEETING OF TELSCOMBE TOWN COUNCIL** which will be held on **Wednesday 21st September 2016** in the Council Chamber at Telscombe Civic Centre at 7.30 pm.

Yours faithfully

Nancy Astley

Nancy Astley
Town Clerk

AGENDA

1. Public question time – Members of the public are welcome to attend and may ask questions at the commencement of the meeting for a period of 15 minutes.
2. Apologies for absence
3. To receive members declarations of interest.
4. To approve and sign minutes of the meeting held on Wednesday 20th July 2016 - *attached*
5. Matters arising from the minutes for noting.
6. To receive Minutes from the following Committees – *all attached*:
 - a) Planning & Highways – 25th April, 16th May, 6th & 27th June, 13th & 18th July and 8th August
 - b) Policy & Resources – 7th March, 9th May and 27th July 2016
 - c) Amenities & Civic Centre – 21st March and 23rd May 2016
7. To approve payments and receipts for June and July 2016 – *attached*
8. Notification of Income and Expenditure to 31st July 2016 – *attached*
9. To appoint internal auditors for the 2016/17 financial year – *see attached*
10. Code of Conduct Review – *see attached*
11. Financial Regulations Review – *see attached*
12. Direct Debits/SO's review – *see attached*
13. Notification of External Auditor's Report – *see attached*
14. Reports from:-
 - (a) The Mayor
 - (b) The Deputy Mayor
 - (c) County Councillors
 - (d) District Councillors
 - (e) Representatives on Outside Bodies
15. To appoint Honorary Freeperson of Telscombe Town – *see attached*
16. Urgent matters at the discretion of the Chairman for noting and/or inclusion on a future agenda
17. **Exclusion of Press and Public** – to consider whether to exclude the Press and Public from the meeting during consideration of the following items pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.
18. To approve and sign confidential minutes of the Council meeting held on 20th July
19. To approve and sign confidential minutes of the Policy & Resources meeting held on 27th July

Next Council meeting on Wednesday 16th November 2016 at 7.30pm

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Clerk (in advance) who will instruct that they are not included in the filming.