



TELSCOMBE TOWN COUNCIL

To: Members of the
Policy & Resources Committee:-
Cllr T Armour, Cllr J Harris, Cllr G Maskell,
Cllr R Maskell, Cllr B Page, Cllr A Smith,
Cllr D Wright, Cllr J Wilkins

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20th July 2016

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Wednesday 27th July 2016** in the Telscombe Civic Centre at 7.30 pm when it is proposed to transact the following business.

Yours faithfully

Nancy Astley

Nancy Astley

AGENDA

1. To appoint a Chairman and Vice Chairman
2. 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 fifteen minutes
3. Apologies for absence and substitutions
4. To receive Members' declarations of interest
5. To approve and sign minutes of the meeting held on 9th May 2016 – *attached*
6. To approve minutes of the Telscombe Village Club Sub-Committee meeting held on 23rd March - *attached*
7. Matters arising
8. To note action list - *attached*
9. To receive income and expenditure to 31st May 2016 – *attached*
10. To approve purchase of new computer screen – *see attached*
11. To approve the use of the Tye for London to Brighton Charity Bike ride in July 2017
12. Grant payment to Citizens Advice Bureau – *see attached*
13. To approve payment of invoices for Community Flock upkeep – *see attached*
14. To disband Telscombe Village Club Sub-Committee – *see attached*
15. To form a Telscombe Village Sub-Committee – *see attached*
16. To agree advert for evening/weekend caretaker – *see attached*
17. Urgent matters at the discretion of the Chairman for noting and/or inclusion on a future agenda
18. Exclusion of Press & 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.



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Confidential Items

19. To approve and sign minutes of the Employment Sub-Committees of 23rd May, 14th June and 20th June 2016 - *attached*
20. To approve appointment of Out of Hours Caretaker – *see attached*

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.

The date for the next meeting of the Committee – Monday 12th September 2016