



# 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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6<sup>th</sup> September 2016

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 12<sup>th</sup> September 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. 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
2. Apologies for absence and substitutions
3. To receive Members' declarations of interest
4. To approve and sign minutes of the meeting held on 27<sup>th</sup> July 2016 – *attached*
5. To approve minutes of the Telscombe Village Club Sub-Committee meeting held on 13<sup>th</sup> June 2016 - *attached*
6. Matters arising
7. To note action list - *attached*
8. To receive income and expenditure to 31<sup>st</sup> July 2016 – *attached*
9. To receive bank reconciliation for first quarter to 30<sup>th</sup> June 2016 – *see attached*
10. To ratify update to website – *see attached*
11. To discuss Telscombe Village Club – *see attached*
12. To discuss increase in Community Flock – *see attached*
13. To discuss tree survey on Telscombe Tye – *see attached*
14. To discuss evening/weekend caretaker post – *see attached*
15. Urgent matters at the discretion of the Chairman for noting and/or inclusion on a future agenda
16. 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

17. To approve and sign Confidential minutes of the Policy & Resources meeting held on 27<sup>th</sup> July 2016.
18. To approve and sign minutes of the Employment Sub-Committees of 26<sup>th</sup> and 31<sup>st</sup> August 2016 - *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 7<sup>th</sup> November 2016***