



TELSCOMBE TOWN COUNCIL

To: Members of the
Policy & Resources Committee:-
Cllr T Armour, Cllr W Botting *Mayor*, Cllr A Loraine
Cllr G Maskell *Deputy Mayor*, Cllr R Maskell, Cllr B Page
Cllr A Smith, Cllr D Wright

Telscombe Civic Centre
360 South Coast Road
Telscombe Cliffs
East Sussex
BN10 7ES
Tel: 01273 589777
Fax: 01273 585888
www.telscombetowncouncil.gov.uk

12th January 2016

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Monday 18th January 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 2nd November 2015 – *attached*
5. To approve minutes of the Village Club Sub-Committee on 2nd September 2015 - *attached*
6. To approve and sign minutes of the Grants Sub-Committee meeting held on 2nd November 2015 - *attached*
7. Matters arising
8. To note action list - *attached*
9. To receive income and expenditure to 30th December 2015 – *attached*
10. To receive bank reconciliation for quarter to 30th December – *see attached*
11. To consider grant payment to Telscombe Cliffs Women's Institute – *see attached*
12. Telscombe Village Club lease – *see attached*
13. Urgent matters at the discretion of the Chairman for noting and/or inclusion on a future agenda

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 7th March 2016