



BOGNOR REGIS TOWN COUNCIL

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Dear Sir/Madam,

MEETING OF THE POLICY & RESOURCES COMMITTEE

I hereby give you Notice that a Meeting of the Policy & Resources Committee of the Bognor Regis Town Council will be held in the Council Chamber, The Town Hall, Bognor Regis at **7.00pm on Monday 12th April 2010**. All Members of the Policy & Resources Committee are **HEREBY SUMMONED** to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder. An opportunity will be afforded to **Members of the Public** to put **Questions** to the Committee during an adjournment shortly after the meeting has commenced. (NOTE: Members of the public will be asked to provide their names and addresses and are encouraged to put questions in advance in writing. Priority will be given to written questions. Questions should be restricted to the functions of this Committee.)

DATED this 6th day of April 2010

Town Clerk

NOTE: Prior to the meeting there will be a presentation of Grant Aid/Other funding cheques at 6.45pm

AGENDA AND BUSINESS

1. Welcome by Chairman and Apologies for Absence
2. Declarations of Interest
3. To Approve the Minutes of the Meeting held on 22nd February 2010
4. ADJOURNMENT for public question time.
5. Matters Arising from the Minutes of the Meeting held on 22nd February 2010 that are not separate Agenda items
6. Tourism & Town Development
 - (a) Written Report from Projects Officer (if available)
7. Civic Pride (Referred from P&R Meeting of 16th November 2009 - PR.71.4)
8. 2010 Visitor Guide – To ratify payment to IND Media for advertising sales for 2010 Visitor Guide (referred from Promotion & Publicity Committee meeting of 6th April 2010)
9. Rolling Capital Programme: To ratify expenditure
 - Replacement of Town Council's Beacon basket + hire of scaffold tower - £1550 (Referred from E&L Committee meeting of 15th March 2010)
 - Installation of mains water supply on the re-established allotment site - £3,915.55 (Referred from Extraordinary Allotments Sub-Committee meeting of 30th March 2010).
10. Bognor Regis Twinning Association: Request for meeting with representatives of the Town Council
11. Bognor Regis Twinning Association: Request for provision of Civic Reception for visitors from the twinned towns – Wednesday 18th August 2010
12. Bognor Regis Twinning Association: Consideration of reimbursement of expenses for two Members of the Town Council who are attending the 30th anniversary of the signing of the Twinning Charter in St. Maur and consideration of purchase of gift for the occasion (Wednesday 12th May 2010)
13. Internal Audit Report

14. Bognor Pier – Referred from Council meeting of 8th March 2010
15. JWAAC: Future arrangements – Referred from Council meeting of 8th March 2010
16. Correspondence
17. Town Force: Note of outstanding debtors
18. Mayor's Allowance overspend – Referred from Council meeting of 8th March 2010
19. Staffing: Update:
20. Picturedrome: Update

Agenda items 17, 18, 19 & 20 may contain confidential items and require a resolution to exclude public & press.