



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 22nd February 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 16th day of February 2010

Town Clerk

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 18th January 2010
4. ADJOURNMENT for public question time.
5. Matters Arising from the Minutes of the Meeting held on 18th January 2010 that are not separate Agenda items
6. Tourism & Town Development
 - (a) Written Report from Projects Officer
 - (b) Town Marketing Group Meeting – 14th January 2010 including
 - Future of Town Marketing Group
 - Proposal for Town Force to extend the current BRTC decking with the same materials using the S106 money
 - Proposal for Town Force to install the two access/resting places as outlined using the S106 money
 - Proposal for BRTC to take ownership of the new sites (with commuted sum)
7. Civic Pride (Referred from P&R Meeting of 16th November 2009 - PR.71.4)
8. Purchase of tie pins (Referred from P&R Meeting of 16th November 2009 - PR.75 refers)
9. Grant Aid application – Rox Music & Arts – education (Referred back from Events Committee meeting of 21st January 2010)
10. To agreed date for presentation of Grant Aid/other funding cheques
11. Correspondence
12. Town Force: Note of outstanding debtors
13. Staffing: Update: including appointment of Town Clerk, appointment of Town Crier, annual salary awards 2010/2011
14. Picturedrome: Update

Agenda items 12, 13 & 14 may contain confidential items and require a resolution to exclude public & press.