



# BOGNOR REGIS TOWN COUNCIL

TOWN CLERK: Kate Gill, The Town Hall, Clarence Road  
Bognor Regis, West Sussex PO21 1LD

Telephone: 01243 867744 Fax: 01243 865744

E-mail - [bognortc@bognorregis.gov.uk](mailto:bognortc@bognorregis.gov.uk)

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 **7.15pm on Monday 18<sup>th</sup> January 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 8<sup>th</sup> day of January 2010**

**Town Clerk**

**PLEASE NOTE AMENDED START TIME**

## **AGENDA AND BUSINESS**

1. Welcome by Chairman and Apologies for Absence
2. Declarations of Interest
3. To Approve the Minutes of the Extraordinary Meeting held on 21<sup>st</sup> December 2009 and the Meeting held on 16<sup>th</sup> November 2009
4. ADJOURNMENT for public question time.
5. Matters Arising from the Minutes of the Meetings held on 16<sup>th</sup> November, 7<sup>th</sup> December and 21<sup>st</sup> December 2009 that are not separate Agenda items
6. Tourism & Town Development  
(a) Written Report from Projects Officer
7. Grant Aid/Partnership Funding 2010
8. Consideration of monitoring of grants over a certain level (Referred from P&R Meeting of 7<sup>th</sup> December 2009 - PR.90.1 refers) (To be referred to a meeting of the Task & Finish Group - date to be confirmed)
9. ADC Budget cuts and V.I.C.s (Referred from P&R Meeting of 7<sup>th</sup> December 2009 - PR.90.7)
10. Hat Sculpture - Bon Marche (Referred from P&R Meeting of 16<sup>th</sup> November 2009 - PR.71.1)
11. Civic Pride (Referred from P&R Meeting of 16<sup>th</sup> November 2009 - PR.71.4)
12. Purchase of tie pins (Referred from P&R Meeting of 16<sup>th</sup> November 2009 - PR.75 refers)
13. Consideration of Recommendation from Planning & Licensing Committee to purchase web based ordnance survey maps - £240 per annum
14. External auditor's certificate and opinion
15. Correspondence
16. Town Force: Note of outstanding debtors
17. Staffing: Update: Including appointment of Town Crier (P&R Minute 84 refers)
18. Picturedrome: Update

Agenda items 16, 17 & 18 may contain confidential items and require a resolution to exclude public & press.