

11th August 2010

Dear Councillor,

I write to summon you to a meeting of the Policy and Resources Committee to be held at the Guildhall on **Tuesday 17th August 2010 at 7.30 pm**

Yours sincerely

Mrs D Ashton
Clerk to Town Council

A G E N D A

1. Apologies
2. To receive any declarations from Members of any personal and/or prejudicial interests in matters to be considered at this meeting
3. To receive collated information from members of location and condition of grit boxes.
4. Guildhall:
 - (a) Update on purchase of new tables for Guildhall.
 - (b) Update on Guildhall floors.
 - (c) Update on building maintenance.
 - (d) Chamber hearing loop facility.
 - (e) Any other issues relating to the Guildhall
5. Cemetery Extension:
 - (a) Update
 - (b) Finance
 - (c) Any other issues relating to the cemetery extension.
6. To consider suitable projects for Cornwall's Community Grants
7. Repair/cleaning of Town Maces:

Liskeard Town Council has now recommended the services of Mr Pat O'Donahue. Due to changeover of Town Clerks shortly and subsequent signatory access, Mr Donahue will be inspecting the maces at the beginning of October in order to provide a quote for works.
8. Policies: all to be considered in the future
9. Community Chest information from CATS awards:
 - (a) East Cornwall Partnership - Callington Community College
 - (b) Saltash Air Cadets
 - (c) Update and invoices received from SEA following £750 grant awarded June 2009. A scrapbook has been supplied for inspection by members.
10. Update on Toc H building
11. Public Bodies (Admission to Meetings) Act 1960: To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.
12. Bank accounts and finance
13. Public Bodies (Admission to Meetings) Act 1960: To resolve that the public and press be re-admitted to the meeting.
14. Urgent Matters Brought Forward at the Discretion of the Chair
15. To consider if any Press Reports are required
16. Date of next meeting