

Malmesbury Town Council

Minutes of the Extraordinary Policy & Resources Committee held in the Malting Hall
Malmesbury Town Hall on Thursday 19th January 2012 commencing at 7pm.

Present: His Worship the Mayor, Councillor S Cox
Councillors: W G Blake, Mrs C C Doody, P J Goldstone, R F Sanderson,
M H Snell, A Stamp, C M Vernon and A C R Woodcock

Public Question Time

There were no public questions.

Declarations of Interest

There were no declarations of interest.

38. Cinema

Councillor Vernon advised the committee on the outcome of discussions held with Creative England earlier in the week and the subsequent clarification sought by the Town Clerk. It was RESOLVED that revised arrangements be entered into involving Creative England (White Horse Pictures), Dolby Europe and the Town Council.

39. Charity Event at the Town Hall

The committee received a report from the Events and Facilities Manager requesting consent to hold a charity event in the Town Hall with profits going to Help for Heroes. It was RESOLVED that the event be held with any profit from the sale of tickets going to the charity with ticket prices not exceeding £35 including VAT.

40. Allowances for Town Councillors

Councillor Blake submitted a report outlining proposals for Town Councillors to be reimbursed the cost of fuel when undertaking authorised journeys on behalf of the Town Council and a fixed annual payment for stationery if required. It was RESOLVED that the report be accepted and the proposals considered at the next meeting of the Town Council.

41. Hall Hire for the Mayoral Ball

Councillor Goldstone presented a report proposing that the cost of hiring the Town Hall for the annual Mayoral Ball be waived as this is a charity fund raising event. It was RESOLVED that the Town Hall hire costs associated with the annual Mayoral Ball be waived with the exception of the actual cost incurred for staffing and energy use as determined by the Town Clerk.

The meeting closed at 20.35 hrs.