

## Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the Council Chamber, Town Hall, Malmesbury on Tuesday 11<sup>th</sup> December 2007 at 7pm.

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**Present:** His Worship the Mayor, Councillor J R Lawton,  
The Deputy Mayor, Councillor A C R Woodcock  
Councillors: J A Bowen, Mrs A L Davis, Mrs C C Doody, R F Sanderson,  
M H Snell, and C M Vernon.

**Apologies:** Councillor P J Goldstone.

**Attendance:** Councillor W G Blake.

### **Public Question Time**

No questions were submitted

### **Declarations of Interest**

Councillors C M Vernon and Mrs C C Doody declared Prejudicial Interests in agenda item 7.

### **29. Minutes**

Resolved that the minutes of the Policy & Resources Committee meeting held on the 30<sup>th</sup> October 2007, as circulated, be received and adopted.

Min. 23 The demonstration of Internet Banking had been received and further details were being sought from the Council's bank.

Min. 24. The new style Christmas lights had now been purchased for use at Christmas 2007.

### **30. Request for Wayleave at Flying Monk Playing Field**

The Town Clerk advised the committee of a request received from Scottish and Southern Electricity Company for a wayleave across a small section of the Flying Monk Playing Field, the details were included in Report No.1. It was **RESOLVED** to refuse the consent until such time as a more substantial offer of recompense was received.

### **31. Budget Requirements for 2008/9**

The Town Clerk had previously circulated a draft budget for the next financial year and a summary of budget pressures as Report No.2. Members of the committee accepted the draft budget as presented in Report No.2 and agreed that an additional £5,000 should be added to the expenditure budget for the Town Hall to facilitate marketing of the premises following the improvement work. The committee agreed to **RECOMMEND** to the Council that the revised budget for Malmesbury Town Council for the next financial year of 2008/9 be accepted with an estimated expenditure level of £300,840.

Councillors C M Vernon and Mrs C C Doody withdrew from the Council Chamber for the next item of business having declared prejudicial interests. The Vice-Chair, Councillor Mrs A Davis took the chair.

**32. Request from Friends of Athelstan Museum**

The Town Clerk explained the current situation concerning the installation of stone flooring in the space to be occupied by FOAM and the financial benefit to the both organisations if the Town Council took responsibility for the building contract for the museum space. It was RESOLVED that the Town Council would enter into the contract with Beam Construction on behalf of the FOAM, provided the funding secured for the project was transferred to the Town Council to enable the works to proceed.

**The meeting closed at 21.10 hrs.**