

# Malmesbury Town Council

Town Hall  
Malmesbury  
Wiltshire  
SN16 9BZ

28<sup>th</sup> May 2008.

You are summoned to a Meeting of the Policy and Resources Committee to be held on Tuesday 3<sup>rd</sup> June 2008 in the Market Room, Town Hall, Malmesbury, commencing at 7pm.

**J Penfold**  
Town Clerk

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Cllr. W G Blake  
Cllr. P J Goldstone  
Cllr. M Snell

Cllr. J Bowen  
Cllr J R Lawton  
Cllr. C Vernon

Cllr. S Killane  
Cllr. R F Sanderson

## **A G E N D A**

1. Apologies.
2. Public Question Time.
3. To receive declarations of interest in accordance with the Local Councils (Model Code of Conduct) Order 2007.
4. Election of Chairman for the Civic Year 2008/9
5. Election of Vice-Chairman for the Civic Year 2008/9
6. To receive, and adopt the minutes from the meeting held on 19<sup>th</sup> February 2008.
7. To consider the accounts for the year ending 31<sup>st</sup> March 2008, attached as report No.1.
8. To consider a report on the town centre Christmas Lights, attached as report No. 2.
9. To confirm membership of a Working Group to review Standing Orders and Financial Regulations and arrange a meeting to commence the review.
10. To consider the appointment of Paul Hallam as Auditor for the Town Council for the year 2008/9 and the areas to be examined.
- 11 To receive an update from the Chairman of the Town Hall Working Group.