

Malmesbury Town Council

Town Hall
Malmesbury
Wiltshire
SN16 9BZ
2nd June 2009.

You are summoned to a Meeting of the Policy and Resources Committee to be held on Tuesday 9th June 2009 in the Malting Hall, Town Hall, Malmesbury, commencing at 7pm.

J Penfold
Town Clerk

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

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

Cllr. S Cox
Cllr. A C R Woodcock

A G E N D A

1. Apologies.
2. Election of Chair of Committee for the Civic Year 2009/2010
3. Election of Vice-Chair of Committee for the Civic Year 2009/2010
4. Public Question Time.
5. To receive declarations of interest in accordance with the Local Councils (Model Code of Conduct) Order 2007.
6. To receive, and adopt the minutes from the meeting held on 28th April 2009.
7. To approve the Accounts and Annual return for 2008/9, attached as report No.1.
8. To receive the Internal and External Audit Reports attached as Report No.2
9. To consider a request for grant funding, attached as Report No.3.
10. To receive a report on the Job Evaluation process and to recommend that the Personnel Sub Committee be authorised to progress the scheme, attached as Report No.4.