

## Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the malting Hall, Malmesbury Town Hall on Tuesday 11<sup>th</sup> August 2009 commencing at 7pm.

---

**Present:** Councillors: W G Blake, P J Goldstone, J R Lawton, C M Vernon and  
A C R Woodcock

**Apologies:** Her Worship the Mayor, Councillor Mrs C C Doody,  
Councillors S Cox and M H Snell

### **Public Question Time**

No questions were submitted

### **Declarations of Interest**

There were no declarations of interest.

### **08. Minutes**

Resolved that the minutes of the Policy & Resources Committee meeting held on the 9<sup>th</sup> June 2009 as circulated, be received and adopted.

### **09. Income and Expenditure**

The income and expenditure figures for the period 1<sup>st</sup> April until 31<sup>st</sup> July 2009 had previously been circulated as Report No.1. Members considered the content of report and requested explanation about some of the areas where the budget had not been proportionately expended or income received at this stage in the financial year.

The Chair drew members attention to the income received from tenancies and informed the committee of a meeting held earlier that day with the tenants of the Flying Monk Playing Field. They had advised him that the differences over car parking had been resolved to their satisfaction and that any inclusion of a protection clause in the lease was now not considered necessary by any of the tenants.

It was proposed, duly seconded and RESOLVED that the leases for the Flying Monk Playing Field be completed as soon as possible with the deletion of the reference to car parking problems.

Reference was made to a demonstration of equipment held on Monday evening prior to the Town Hall Management Committee. After a short discussion it was RESOLVED that endeavours would be made to purchase a track propelled mobile stair climber and the Town Clerk be authorised to seek funding opportunities.

Members requested that the thanks of the committee be extended to those staff who had assisted in achieving an income stream from the BABA scheme.

The committee NOTED the income and expenditure report for the period 1<sup>st</sup> April until 31<sup>st</sup> July 2009.

**10. Exclusion of press and public.**

In view of the personal and financial implications of the following items of the agenda it was proposed, seconded and RESOLVED that the press and public be excluded for the remainder of the meeting.

**11. Building contract negotiations**

The Chair updated members on the outcome of recent discussions with the professional advisors and the steps being taken to reach an acceptable final settlement with the contractors. It was anticipated that once information was available there would need to be an extraordinary meeting of the Town Council to discuss the implications.

**12. Cleaning**

The Town Clerk presented a confidential report previously circulated as Report No.2 on the subject of cleaning. It was RESOLVED that the Town Clerk be authorised to continue with his research before reporting to a future meeting of the committee.

**The meeting closed at 19.57 hrs.**