

Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the malting Hall, Malmesbury Town Hall on Tuesday 23rd February 2010 commencing at 7pm.

Present: Councillors: W G Blake, S Cox, Mrs C C Doody, P J Goldstone, J R Lawton, M H Snell and C M Vernon

Apologies: Councillor A C R Woodcock

Public Question Time

No questions were submitted

Declarations of Interest

There were no declarations of interest.

28. Minutes

Resolved that, subject to **Min 23** being corrected to indicated that £30,000 be taken from balances, the minutes of the Policy & Resources Committee meeting held on the 15th December 2009 as circulated, be received and adopted.

Min 22 - The grounds staff had been thanked by the relative and no further action taken.

Min 23 - FOAM to be contacted for a copy of their latest accounts and business plan before a final decision is made about rent and service charge.

Min 26 - Councillor Mrs Jane Scott OBE, had agreed to speak at the Annual Meeting (All Electors). Councillor Mrs C C Doody will endeavour to locate suitable musical entertainment.

29. Income and Expenditure

The income and expenditure figures for the latest period 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. It was RESOLVED that the report be noted and that in the following areas any under spend be carried forward for the next financial year.

30. Grant conditions for CCTV

The Town Clerk explained the conditions to be imposed before CCTV may be relocated to the Police Station and the grant awarded by the Area Board. It was RESOLVED that the conditions be accepted and an agreement be entered into with Malmesbury and Villages Community Partnership to manage the service on behalf of the Town Council subject to the expenditure on obtaining Criminal Records Bureau checks be limited to no more than £100 without reference back to this committee.

31. Suggested alteration to Standing Orders

Councillor W G Blake explained the background to his suggestion and referred the committee to Report No.3. After much debate, Councillor Blake was thanked for his suggestion but it was RESOLVED that no alteration to Standing Orders be made.

32. Personnel Sub Committee

The committee considered the minutes of the Personnel Sub Committee held on the 12th January 2010 and agreed the payments to be made as a result of the Job Evaluation exercise conducted by the South West Employers.

33. Community Plan

The Chair of Committee explained that he had noticed various anomalies in the recent Community Plan and it was agreed that this would be raised with the Area Board members at their meeting with Town Councillors..

The meeting closed at 20.30 hrs.