

## Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the malting Hall, Malmesbury Town Hall on Tuesday 27<sup>th</sup> April 2010 commencing at 7pm.

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

**Apologies:** Councillor J R Lawton

### **Public Question Time**

No questions were submitted

### **Declarations of Interest**

There were no declarations of interest.

### **34. Minutes**

Resolved that the minutes of the Policy & Resources Committee meeting held on the 23<sup>rd</sup> February 2010 as circulated, be received and adopted.

### **35. Income and Expenditure**

The income and expenditure figures for the financial year 2009/2010 had previously been circulated as Report No.1. Members considered the content of report and requested explanation about some of the areas where the use of earmarked funds was not clearly stated within the details of the report. It was RESOLVED that the report be noted and that enquiries be made of the software supplier to see how transfers in and out of earmarked funds may be handled in future.

Her Worship the Mayor explained that as the accounts were finalised before the end of the Civic Year there could be occasions when the expenditure on Civic Events held late in the Mayor's term of office could be debited from the next year's accounts. It was further explained that no specific budget existed to provide modest refreshments at gatherings to bid farewell to members of staff or Councillors. It was therefore RESOLVED that in these circumstances the Town Mayor, in consultation with the Town Clerk, be authorised to spend up to £100 per annum.

### **36. Application for Grant under Section 137**

The Town Clerk explained the request received on behalf of Malmesbury First Responders for a grant of £100 towards the purchase of a Digital Finger Pulse Oximeter. It was RESOLVED that a grant of £100 be available for the Malmesbury First Responders to draw upon once the balance of required funding had been achieved and the order placed. The offer of grant to be held for a period of twelve months to enable funding to be secured.

### **37. Wiltshire Council and the review of Special Educational Needs Assessment**

The committee considered the consultation report issued by the Wiltshire Council and also referred to the numerous comments made at the recent Annual Town Meeting (All Electors). It was RESOLVED that a letter be sent to the Wiltshire Council expressing the Town Council's concern at the detrimental impact that any closure of the unit in Malmesbury would have upon those who depend upon the

service, their families and the local community. It was also felt that closure of the unit would not assist with meeting the sustainability targets set by the Wiltshire Council.

**The meeting closed at 20.50 hrs.**