

Malmesbury Town Council

Town Hall
Malmesbury
Wiltshire
SN16 9BZ
1st June 2010.

You are summoned to a Meeting of the Policy and Resources Committee to be held on Tuesday 8th June 2010 in the Malting Hall, Town Hall, Malmesbury, commencing at 7.00pm.

J Penfold
Town Clerk

Cllr. W G Blake
Cllr J R Lawton
Cllr. C Vernon

Cllr. S Cox
Cllr R F Sanderson
Cllr. A C R Woodcock

Cllr Mrs C C Doody
Cllr. M Snell

A G E N D A

1. Apologies.
2. Public Question Time.
3. Election of Chair of Committee for the Civic Year 2009/2010
4. Election of Vice-Chair of Committee for the Civic Year 2009/2010
5. To agree membership of the Personnel Sub Committee for the new Civic Year
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 committee meeting held on the 27th April 2010.
7. To approve the Accounts and the Annual Return for 2009/2010, circulated as Report No.1
8. To consider the report of the Auditors and the appointment of an Internal Auditor for the next two year period circulated as Report No.2
9. To consider requests for Section 137 grant aid, Report No.3
10. To consider a request from the Malmesbury and District Twining Association circulated as Report No.4

- 11 To consider a virement request from the Planning and Environmental Issues Committee circulated as Report No.5.
12. To receive an update from His Worship the Mayor on arrangements for the military parade.
13. To consider the exclusion of the press and public from the remainder of the meeting in view of the sensitive nature of the issues under debate.
14. To review adherence to the Code of Conduct and Standing Orders.