

Malmesbury Town Council

Town Hall
Malmesbury
Wiltshire
SN16 9BZ
6th December 2010.

You are summoned to a Meeting of the Policy and Resources Committee to be held on Tuesday 14th December 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 (Chair)

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. To receive declarations of interest in accordance with the Local Councils (Model Code of Conduct) Order 2007.
4. To receive, and adopt the minutes from the committee meeting held on the 12th October 2010.
5. To receive the Income and Expenditure report to 7th December 2010, circulated as Report No.1
6. To consider the proposed budget for the next financial year, attached as Report No.2.
7. To consider an application for grant under section 137. Report No.3
8. To consider the closure of the offices over the Christmas Period, attached as Report No.4
9. To consider a policy for discretionary payments in respect of the pension scheme, attached as Report No.5
10. To receive a report on the subject of VAT payments, Report No.6.

11. To receive a report from Councillor Sanderson concerning the CCTV system, Report No.7
12. To receive a report concerning the future of the Standards Board for England, Report No.8.
13. To consider the exclusion of members of the press and public for the next item of business in view of the commercial nature of the item under discussion.
13. To consider a request to forego fees for a limited period, Report No.9.