

Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the Malting Hall, Malmesbury Town Hall on Tuesday 22nd February 2011 commencing at 7.00pm.

Present: His Worship the Mayor, Councillor P J Goldstone
Councillors: W G Blake, S Cox, Mrs C C Doody, J R Lawton, R Sanderson,
M H Snell, C M Vernon and C R Woodcock

Public Question Time

There were no questions asked.

.Declarations of Interest

There were no declarations of interest.

40. Minutes

Resolved that the minutes of the Policy & Resources Committee meeting held on the 14th December 2010 as circulated, be received and adopted.

Min 30 - Councillor Blake raised concerns about Cloister Gardens and was advised that the tree surgeon would look at the trees when next undertaking work in the area.

Min 30 - Councillor Snell raised concerns about the condition of the regalia, especially the hats. It was agreed that a programme of replacement of two hats each year be commenced and others repaired as appropriate.

Min 36 - Councillor Sanderson reported that all cameras were now working.

Min 39 - The Town Clerk reported that the fees would be suspended for a period of three months.

41. Income and Expenditure

The Town Clerk presented a report on the income and expenditure that was circulated as Report No.1. He explained that a replacement trimmer would need to be purchased using the Leisure and Youth budget and sought consent for a virement from under spent allocations. The virement was agreed. Councillor Blake was concerned about the general level of unspent budget remaining and requested that the figures be examined at the closure of the accounts.

42. Section 137 grant application.

The committee considered the request from Wiltshire Age Concern and RESOLVED to provide a grant of £100 towards the training of volunteers.

The meeting closed at 20.10 hrs.