

Malmesbury Town Council

Minutes of the Policy & Resources Committee held in the Malting Hall, Malmesbury Town Hall on Tuesday 26th April 2011 commencing at 7.00pm.

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

Apologies: Councillors: Mrs C C Doody, J R Lawton

No members of press or public in attendance

Public Question Time

There were no questions asked.

.Declarations of Interest

There were no declarations of interest.

43. Minutes

Resolved that the minutes of the Policy & Resources Committee meeting held on the 22nd February 2010 as circulated, be received and adopted.

Min 40. Cllr Blake asked about the tree surgeon re Cloister Gardens and Cllr Vernon indicated that this must be done as soon as possible.

44. To receive the Income and Expenditure and Balance Sheets report as at 31 March 2011, attached as Reports Nos.1 and 2.

Cllr Vernon mentioned the surplus on income and expenditure which was pleasing considering this time last year it had been thought that we might have to make a transfer from reserves of £30k.

Cllr Sanderson was advised that the reason for no expenditure under Council Tax Leaflet is that this is now done centrally by Wiltshire Council.

It was also heartening, Cllr Vernon added, to see the surplus shown on the cinema operations.

45. To determine the meeting dates for the Town Council and Standing Committees for the next Civic Year.

It was resolved that the dates be presented at Mayor Making for ratification.

46. The Website and newsletter. Future developments

Cllr Blake enlarged on his report and accordingly it was resolved that Cllr Vernon write to Cllr Stamp to formally invite him to put a paper to full council on 24 May indicating his aims and ambitions regarding this. The meeting was advised that the Town Hall Manager is happy to take on the office co-ordination of the website.

Cllr Lawton's work over several years was applauded by members and was thanked for what he has done in thoroughly modernising the site.

The newsletter issue will be an agenda item for the next meeting of the committee.

- 47. To consider request from Cllr Blake to positively respond to an invitation to attend the NHS Wiltshire Annual Stakeholders Assembly on behalf of Malmesbury Town Council.**

Cllr Blake advised members of his involvement on this body via M & VCAP and it was agreed that council will be asked to formally recommend that Cllr Blake attends on behalf of council at the next full council meeting but in the meantime, members were happy he attends the next meeting. The organisation will also need to be put on the year book following the next full council.

It was resolved to exclude members of the press and public for the next item of business in view of the potentially sensitive nature of the item under discussion

- 48. To authorise the existing Personnel Sub Committee to meet in the new Civic Year before the election of the P&R Chair & Vice in June to discuss structure and related issues with the Town Clerk.**

It was resolved that the Personnel Sub-Committee of Councillors C. Vernon, W. Blake and Mrs. C. Doody be authorised to deal with personnel matters until 14 June 2011.

The Deputy Town Clerk who was taking the minutes left the meeting at this point.

The meeting closed at 20.10 hrs.