

# **MALMESBURY TOWN COUNCIL**

Town Hall  
Malmesbury  
Wiltshire  
14<sup>th</sup> July 2009.

## **LOCAL GOVERNMENT ACT 1972**

You are summoned to a Meeting of the Council to be held in the Malting Hall, Malmesbury Town Hall on Tuesday, 21<sup>st</sup> July 2009, commencing at 7.00pm.

J Penfold  
Town Clerk

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### **To all members of Council**

**Cllr W G Blake**  
**Cllr Mrs C C Doody**  
**Cllr S Killane**  
**Cllr J E F Poole**  
**Cllr M H Snell**

**Cllr A Carnegie**  
**Cllr P Dove**  
**Cllr J R Lawton**  
**Cllr R F Sanderson**  
**Cllr C M Vernon**

**Cllr S Cox**  
**Cllr P J Goldstone**  
**Cllr M J Thomas**  
**Cllr A Stamp**  
**Cllr A C R Woodcock**

## **A G E N D A**

### **Prayers**

### **Mayoral Announcements**

### **Public Question Time**

1. Apologies.
2. To receive Declarations of Interest in accordance with the Local Councils (Model Code of Conduct) order 2007.
3. To receive and adopt the Minutes of the Town Council Meeting held on the 26<sup>th</sup> May 2009.
4. To receive a presentation from Sergeant M Alvis of the Wiltshire Constabulary on the Community Speedwatch Project
5. To receive the Minutes of the Planning and Environmental Issues Committee held on the 2<sup>nd</sup> and 23<sup>rd</sup> of June 2009.
6. To receive the Minutes of the Policy and Resources Committee held on the 9<sup>th</sup> June 2009.
7. To receive the Minutes of the Town Hall Management Committee held on the 26<sup>th</sup> May and 10<sup>th</sup> June 2009.

8. To receive the Minutes of the Town Promotion and Tourism Committee held on the 26<sup>th</sup> May and 18<sup>th</sup> June 2009.
9. To receive the Minutes of the Leisure and Youth Committee held on the 26<sup>th</sup> May and 2<sup>nd</sup> July 2009.
10. To receive a report from the Chair and Vice-Chair of the Policy and Resources Committee following examination of the cheques.
11. To consider a report from the Town Clerk on the future of the Public Conveniences attached as Report No.1.
12. To receive the recommendations of the Selection Committee on appointments to outside bodies (report to follow)
13. To receive and consider any reports from representatives on outside bodies.
14. Public Question Time.
15. To consider the exclusion of the press and public from the remainder of the meeting in view of the nature of the items under discussion.
16. To receive a report from the Chair of the Town Hall Project Board and the Chair of Policy and Resources Committee on the expenditure and progress on the Town Hall refurbishment.
17. To determine the content of a lease for the Flying Monk Playing Field and advise the Town Clerk accordingly.
18. To receive and adopt the minutes of the Personnel Sub-Committee held on the 7th July 2009.

Matters outside the scope of this particular Meeting which a member of the public wishes to ask should be placed - in writing - to the Town Clerk at least 3 days prior to this Meeting in order for a full response to be made available.