

Malmesbury Town Council

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

30th March 2023

Local Government Act 1972

Notice is hereby given that the next meeting of the **Policy & Resources Committee** will be held in the Town Hall at 7pm on Wednesday 5th April 2023.

Claire Mann
Town Clerk
29TH March 23

To all members of the Policy & Resources Committee

Cllr W Jones (Chair)	Cllr G Grant (Vice Chair)	Cllr P Exton	Cllr C Ritchie
Cllr C Doody	Cllr F Smith	Cllr P Smith	Cllr S D'Arcy

AGENDA

1. To receive declarations of interest.
2. To receive apologies.
3. Public Question Time in respect of items included in this Agenda.
4. To approve minutes of meetings held on the 2nd March 2023
5. To note income & expenditure report & accompanying summary
6. To approve Open Spaces W/Group Terms of Reference
7. To approve Risk Management Policy
8. To confirm investment for monies currently held with Close Brothers and consider any additional investment.
9. To approve selected supplier for ICT provision as recommended by the Working Group (Report S D'Arcy)
10. Consider request from Movies@Malmesbury to purchase new projector equipment (Report S D'Arcy)
11. To re-form Working Group for Community Governance Review (Cllr Grant)