

Malmesbury Town Council

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

26th October 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 1st November 2023.

Claire Mann
Town Clerk

To all members of the Policy & Resources Committee

Cllr S D’Arcy (Chair)
Cllr P Exton
Cllr C Ritchie

Cllr W Jones (Vice Chair)
Cllr G Grant (ex-officio)
Cllr F Smith

Cllr L Crawford-Price
Cllr R Hastings
Cllr J Slade

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 4th October 2023
5. To note income & expenditure report & accompanying summary
6. To consider strategy for financial planning & management
7. To form working group to produce Risk management Policy as detailed in Internal & External Auditor’s Reports
8. To note aspirations of Burial Committee for refurbishment of the Cemetery Chapel (resolved to appoint Structural Surveyor at meeting on 25th October)
9. To consider grant funding application from St Joseph’s Primary School