

Malmesbury Town Council

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

30th March 2021

Local Government Act 1972

Notice is hereby given that the next meeting of the Policy & Resources Committee will be held via Zoom (meeting ID 841 0761 5842 password 435502) at 7pm on Wednesday 7th April 2021.

Claire Mann
Acting Town Clerk

To all members of the Policy & Resources Committee

Cllr S D'Arcy

Cllr P Exton

Cllr P Smith

Cllr G Grant (Vice Chair)

Cllr W Jones (Chair)

Cllr K Power

Cllr F Vandelli

Cllr C Ritchie

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 meeting held on the 3rd March 2021
5. To note income & expenditure report
6. To confirm expenditure of screen for Malting Hall, prices in the region of £550.00
7. To agree expenditure up to £12k, as recommended by TH&F (10th March 2021), to sand & lacquer all wooden floors from the stairs from ground floor upwards with the exception of the Malting Hall & Hobbes Room.
8. To discuss & adopt proposed Safeguarding Policy
9. To discuss & adopt proposed CCTV Policy
10. To consider High Street Regeneration Strategy (Cllr Ritchie)
11. To consider ICT Review and determine way forwards (Cllr D'Arcy)
12. To note Personnel Committee Proposal for recruitment of Town Clerk
13. To consider leaving public toilets open until 6pm during BST
14. To confirm re-opening of Town Hall to hirers subject to Government Guidelines (Cllr D'Arcy)
15. To confirm proposed meeting dates for the coming year
16. To discuss MTC participation at WOMAD 2021 if event takes place
17. To exclude the press & public on the grounds of Personnel confidentiality
18. To receive a report from Personnel Committee/Acting Town Clerk