MALMESBURY TOWN COUNCIL

Town Hall, Malmesbury, Wiltshire, SN16 9BZ LOCAL GOVERNMENT ACT 1972 You are summoned to a meeting of the

Policy and Resources Committee

Held via 'zoom' on Wednesday 2nd September 2020 at 7pm. Joining ID 891 4588 1695 Password 276680

> R Spencer- Williams Town Clerk 26.8.20

Cllr S Darcy Cllr P Exton Cllr L G Grant (Vice-Chair) Cllr W R Jones (Chair)
Cllr K Power Cllr M Ritchie Cllr P Smith Cllr F Vandelli

AGENDA

- 1. To receive Declarations of Interest.
- 2. Apologies.
- 3. Public questions in respect of items on the agenda.
- 4. To receive and adopt the minutes of the Policy and Resources Committee meeting held on the 8th July 2020.
- 5. To receive an update on the Cemetery Lodge refurbishment. (Report No 1, Town Clerk)
- 6. To consider for Full Council adoption the Model Standing orders 2018 and Model Financial Regulations 2019. (Report No 2, Town Clerk)
- 7. To exclude the press and public for item 8 on the grounds of confidentiality and commercial sensitivity.
- 8. To receive an update from the Personnel Committee and agree the recommendations resulting for the Town Hall Administrator job review. (Report No 3, Town Clerk)