

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

At Malmesbury Town Hall on Wednesday 4th September 2019 at 7pm.

R Spencer- Williams
Town Clerk

Cllr R Budgen	Cllr J E Exton	Cllr L G Grant (Vice-Chair)
Cllr W R Jones (Chair)	Cllr P Newman	Cllr K Power
Cllr M Ritchie	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 held on the 10th July 2019.
5. Town Team Presentation 15 mins
6. Consider and adopt Policies (Report No 1)
 - Draft ST&D Policy
 - Draft H&S Policy
 - Draft Equalities Policy
 - Draft Scheme of Publication
 - Recruit Policy statement
 - Draft Grants Policy
7. Consider request for increased budget for Christmas lights. (Report No 2)
8. Preliminary consideration of the 2019-20 Annual Budget. (Report No 3)
9. To consider and decide on the Grant application from Falcon Holidays. (Report No 4)
10. To consider proposal for Neighbourhood Plan Working Group, and agree its Terms of Reference.
11. To consider and agree representation at the Wiltshire Local Plan Review consultation events.
12. To receive an update on the Waitrose Steps matter.