

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 Tuesday 5th June 2019 at 7pm.

R Spencer- Williams

Town Clerk

Cllr R Budgen
Cllr W R Jones (Chair)
Cllr C M Ritchie

Cllr J E Exton
Cllr P Newman
Cllr F Vandelli

Cllr L G Grant (Vice-Chair)
Cllr K Power

AGENDA

To receive Declarations of Interest.

1. Apologies
2. Public questions in respect of items on the agenda
3. To receive and adopt the minutes of the Policy and Resources Committee held on the 2nd April and the 7th May 2019.
4. To appoint members to the Personnel Sub-committee.
5. To confirm the meeting schedule for the coming Civic Year
6. To receive and consider the 2018/19 Audit reports. (Report No. 1)
7. To consider and decide on the proposed amendment to the Finance Regulations to reflect the change in payment practice using electronic banking. (Report No, 2)
8. To consider a grant application from Malmesbury Bowls and Social Club. (Report No.3)
9. To consider the request for use of the Councils free parking allocation at Station Yard Car Park by Malmesbury Carnival and Festival. (Report No.4)

10. To consider the creation of a strategic Co-ordinating Group to support Town Council Operation. (Report No.5)

11. To exclude the press and public for remaining items of business on the grounds of commercial confidentiality.

12. To receive a report on the future of Waitrose Stairs. (Report No.6)