

## Malmesbury Town Council

Town Hall  
Cross Hayes  
Malmesbury  
Wiltshire  
SN16 9BZ

26<sup>th</sup> January 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 Wednesday 1<sup>st</sup> February 2023.

Claire Mann  
Town Clerk

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To all members of the Policy & Resources Committee

Cllr W Jones (Chair)	Cllr G Grant (Vice Chair)	Cllr P Exton	Cllr C Ritchie
Cllr C Doody	Cllr F Smith	Cllr P Smith	Cllr S D'Arcy

## **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 4<sup>th</sup> January 2023
5. To note income & expenditure report & accompanying summary
6. To note Wiltshire Council budget for 2023/24 and consider impact on Malmesbury Town Council <https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=1160&MId=15027>
7. To consider request from C&TP for £500 towards Volunteer/Community Event (previously held in 2020)
8. To consider naming the Old School Room Office in memory of Lou James.
9. To consider additional funding of £2,250 to The Rise Trust for remaining Outreach Sessions this financial year.
10. To consider Grant Funding request from Age UK Wiltshire
11. To consider Grant Funding request from Musicians South West CIC
12. To consider & approve Flag Policy (report CM)