## Malmesbury Town Council

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

26th May 2021

## **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 2<sup>nd</sup> June 2021.

Claire Mann Acting Town Clerk

To all members of the Policy & Resources Committee

Cllr W Jones (Chair) Cllr G Grant (Vice Chair) Cllr P Exton Cllr K Power Cllr C Ritchie Cllr F Vandelli Cllr F Smith Cllr P Smith

## **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 7<sup>th</sup> April & 20<sup>th</sup> May
- 5. To note income & expenditure report
- 6. To consider grant request from Malmesbury Climate Action Network
- 7. To form Personnel Sub-Committee
- 8. To consider whether any further action should be taken on the Covid 19 emergency funding (FC resolution 25<sup>th</sup> May)
- To consider the comments made by James Gray MP on the conduct of Malmesbury Town Council in Para 3 of his email of 15.55pm on the 20th May to Cllr Ritchie (FC resolution 25<sup>th</sup> May)
- 10. To consider a review of the procedure(s) for calling meetings and presentation of reports (verbal report from Cllr W Jones)
- 11. To review documentation and file identification to support meetings (verbal report Cllr W Jones)
- 12. To note findings of Parking Survey and determine course of action
- 13. On the grounds of Commercial & Personnel Sensitivity; To exclude Press & Public for remaining items on Agenda
- 14. To consider Jackdaws Rent Charge & Utilities contribution (report CM)
- 15. To consider Council cleaning arrangements Town Hall and all Toilet Blocks (report CM)
- 16. To consider making stipend payment to Mace Bearer (report CM)