



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

5th November 2025

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 7.00pm on **Tuesday 11th November 2025**.

****Members of the Public welcome****

Claire Mann
Town Clerk

Summons to all members of the Policy & Resources Committee

Cllr S D'Arcy (Chair)	Cllr P Exton (Vice Chair)	Cllr M Crawford-Price
Cllr K Drake	Cllr G Grant	Cllr R Hastings
Cllr S James (Ex Officio)	Cllr I Wallis	Cllr O Wallis

AGENDA

1. To receive declarations of interest.
2. To receive apologies.
3. Public Participation in respect of items included in this Agenda.
4. To approve minutes of meetings held on the 21st October 2025.
5. To receive income and expenditure report.
6. To consider identified CIL expenditure.
7. To approve IT Policy as required by the Annual Governance and Accountability Return 2025/26 (new assertion 10)
8. To consider future of MTC involvement in Folk and Roots Festival (Cllr D'Arcy)
9. To consider disposal of Office Laptops.
10. To approve Policy & Resources Committee objectives for the MTC Business Plan.
11. To approve proposed CCTV Review working group terms of reference.
12. To consider and if agreed, to develop draft Friendship Agreement with Norwegian Town of Fitjar.
13. To agree Christmas opening times of the Office and TIC.