

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

15th October 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 21**st **October 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 DrakeCllr G GrantCllr R HastingsCllr S James (Ex Officio)Cllr I WallisCllr 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 9th September 2025.
- 5. To receive an update from Cllr Power on the High Street Regeneration grant and working group.
- 6. To receive income and expenditure report.
- 7. To consider identified CIL expenditure.
- 8. To approve proposed terms of reference for CIL/S106 working group.
- 9. To approve Malmesbury Town Council Business Plan
- 10. To consider annual funding report (Cllr O Wallis)
- 11. To detail budget setting timetable to Chairs of Standing Committees.
- 12. To establish Community Governance Review Working Group.
- 13. To approve Wiltshire Pension Employer Discretion Policy.
- 14. To consider that Malmesbury Town Council may sell redundant assets providing that the Mayor and the Chair of P&R agree a market value for the assets.
- 15. To approve compensation for losses incurred by the 2025 Folk & Roots Festival.
- 16. To consider the rescheduling of the December meeting to prevent a conflict with the Area Board meeting.