



# MALMESBURY TOWN COUNCIL

Minutes of the **Policy and Resources** Committee Meeting

Held in Malmesbury Town Hall on **Tuesday 18<sup>th</sup> March 2025**

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**Present;** Cllrs S D'Arcy, W Jones, P Exton, J Slade, S James, L Crawford-Price, R Hastings, C Ritchie and G Grant

**Also present:** Claire Mann (Town Clerk),

**PR/25/20 To receive Declarations of Interest**

None received.

**PR/25/21 To receive apologies**

All members present.

**PR/25/22 Public participation in respect of items included in this agenda.**

None received.

**PR/25/23 To approve minutes of meeting held on the 11<sup>th</sup> February.**

The minutes were approved and signed as a correct record.

**PR/25/24 To receive income and expenditure report, note accompanying summary and consider any CIL expenditure.**

Members noted the report. It was pointed out that there are two nominal codes for the new lift and that transfers from EMRs look incorrect. The Town Clerk will review and journal the transactions if necessary.

It was agreed that the potential CIL expenditure should be paid/journalled as such.

**PR/25/25 To consider MTC acting as an umbrella organisation to bank for the Public Living Room; to take in grants allocated by Wiltshire Council and make payments from the grant as required.**

Following discussion it was agreed that the Council would take in grants and make payments from them for the Public Living Room if the MVCAP no longer operates as this was one of the purposes of the organisation.

**PR/25/26 To approve proposed Standing Orders and Financial Regulations.**

Following discussion it was agreed that the proposed Standing Orders would be amended in line with deliberations and would be presented to the next Policy & Resources meeting.

**PR/25/27 To consider grant application from Fruitful Malmesbury.**

It was resolved to grant £500 to Fruitful Malmesbury.

Meeting closed at 8.05pm