



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

12th June 2024

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 Tuesday 18th June 2024.

Claire Mann
Town Clerk

To all members of the Policy & Resources Committee

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|---------------------------|---------------------------|-----------------------|
| Cllr S D'Arcy (Chair) | Cllr W Jones (Vice Chair) | Cllr L Crawford-Price |
| Cllr P Exton (Ex-officio) | Cllr G Grant | Cllr R Hastings |
| Cllr C Ritchie | Cllr F Smith | Cllr J Slade |

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 3rd April & 7th May
5. To receive Income & Expenditure Report and note accompanying summary
6. To review Football Club Lease and request from the Football Club.
7. To consider report from Town Clerk on creation of Illuminated Twinning Agreement with Bad Hersfeld, Germany (expenditure of £600)
8. To consider funding request from Athelstan Pilgrim Way
9. To consider support of campaign by Lord Foster in the House of Lords to improve the safety of lithium batteries (used in e-bike and e-scooters) and their disposal (report CM)
10. To consider entering three or five year agreement with Audience Seating for Annual Service, £2,070 or £3,159 payable in advance (£702 annual) both ex VAT.
11. Consider communication approach to the MTC vote of no confidence in WC planning function agreed at Full Council on 14th May 2024