MALMESBURY TOWN COUNCIL

Town Hall, Malmesbury, Wiltshire, SN16 9BZ LOCAL GOVERNMENT ACT 1972 You are summoned to a meeting of the

Policy and Resources Committee

Held via 'zoom' on Wednesday 2nd December 2020 at 7pm. Joining ID 868 3872 7957 Password 017625

> R Spencer- Williams Town Clerk 26.11.20

Cllr S DarcyCllr P ExtonCllr L G Grant (Vice-Chair)Cllr W R Jones (Chair)Cllr K PowerCllr M RitchieCllr P SmithCllr F Vandelli

AGENDA

- 1. To receive Declarations of Interest.
- 2. Apologies.
- 3. Public questions in respect of items on the agenda.
- 4. To receive and adopt the minutes of the Policy and Resources Committee meeting held on the 4th November 2020.
- 5. To consider and agree for recommendation to Full Council the budget and precept for 2021/22. (Report No 1, Town Clerk)
- 6. To consider and agree a specification and budget allocation from the reserves for the purchase of a replacement vehicle for the Ground maintenance staff. (Report No 2, Town Clerk)
- 7. To Exclude the press & public for items 8, 9 and 10 on the grounds of commercial sensitivity and confidentiality.
- 8. To receive and update on the CCTV and agree subsequent actions for progressing the tendering process, if required (Report No 3, Town Clerk)
- 9. To receive a report from the Personnel Committee on the review of the ground maintenance positions. (Report No 4, Town Clerk)
- 10. To receive a report from the Cloisters Gardens Working Group and consider proposal for remedial works. (Report No 5, Cllr Smith)