

MALMESBURY TOWN COUNCIL

Town Hall, Malmesbury, Wiltshire
LOCAL GOVERNMENT ACT 1972

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

11th October 2019

You are summoned to a meeting of the **Malmesbury Town Council** to be held in the Malmesbury Town Hall on **Tuesday 29th October 2019**, commencing at 7.00pm.

Richard Spencer-Williams
Town Clerk

Cllr R E Budgen
Cllr J M Exton
Cllr A J Gundry
Cllr P Newman
Cllr D Rogers
Cllr H Wallace

Cllr C Burke
Cllr P J Exton
Cllr C Hardwick
Cllr K Power
Cllr P smith

Cllr C C Doody
Cllr L G Grant
Cllr W R Jones
Cllr C M Ritchie
Cllr F Vandelli

- **Declarations of interest.**
- **Public Questions on items of business included on the agenda**
- **Mayors Announcements**

A G E N D A

1. To receive apologies for absence.
2. To receive and adopt the Minutes of the Town Council Meeting held on the 23rd July, and the 24th September...
3. To receive the Minutes of the Planning and Environment Committee held on the 16th July, 6th August, 27th August, 18th September, and 1st October.
4. To receive and adopt the Minutes of the Policy and Resources Committee held on the 10th July and the 4th September.
5. To receive and adopt the Minutes Community and Town Promotions Committee held on the 11th July, and 19th September.
6. To receive and adopt the Minutes of the Town Hall and Facilities Committee held on the 19th June, and the 17th July.

7. To receive and adopt the following policies (Report No 1);
 - Equal Opportunities Policy
 - Recruitment Policy Statement
 - Training, Development and Appraisal Policy
 - Grants Policy
 - Health and Safety
 - Publication Scheme
8. To receive and note the External Audit Report and certificate for 2018/19 (Report No 2).
9. To note the Council's service Christmas closure dates for 2019/20 (Report No 3).
10. To consider a request by Malmesbury Flood Working Group for a funding contribution towards modelling work in respect of flood defence scheme at Lower High street and St Johns Street (Report No 4).
11. To receive and note the Terms of Reference for the Annual Town Meeting and Citizen of the Year working group (Report No 5).
12. To receive an update from the 'Climate Emergency Subcommittee' (CESc) of the Policy and Resources Committee (previously referred to as the Single Use Plastics Working Group), and to receive and consider the Environment and Climate Protection Policy for adoption.(Report No 6)
13. To consider the matter of increased resident permit parking charges at Station Road by Wiltshire Council, and a possible Council response (Report No 7).
14. To consider the Councils position in respect of the Governance Review (Report No 8).
15. To receive a verbal update from the Personnel Committee.
16. To consider the response by the John Lewis Partnership on the matter of the Waitrose steps, and consider any further Council action.
17. To receive updates from Council representatives
 - Twinning Association
 - Flood Wardens
 - CATG – roger
 - Movies @ Malmesbury Cinema
 - Wiltshire Association of Local Council
 - Market Towns Forum
 - Town Team
 - Local Youth Network
 - King Athelstan Statue
 - Personnel Committee
18. To receive a brief update from Wiltshire Councillor Gavin Grant.