## **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**

At Malmesbury Town Hall on Tuesday 2nd April 2019 at 7pm.

R Spencer- Williams Town Clerk

Cllr J E Exton
Cllr W R Jones (Chair)
Cllr P Newman

Cllr L G Grant
Cllr C M Ritchie
Cllr P Smith

Cllr A J Gundry Cllr F Vandelli

## AGENDA

To receive Declarations of Interest.

- 1. Apologies.
- 2. Public Question Time in respect of items of business included on the Agenda.
- 3. To receive, and adopt the Minutes of the Policy and Resources Committee held on the 13<sup>th</sup> March 2019.
- 4. To exclude the press and public for the remaining items of business on the grounds of commercial confidentiality.
- 5. To review and consider further development of the Malmesbury Town Council Business Plan, as attached Report No.1.
- 6. To consider and approve the proposal for a budget of up to £25,000 for replacement play equipment at Newton Grove Play Park, as outlined in attached Report No.2.
- 7. To request a reception is held for the Gien, France, visitors on Friday 28<sup>th</sup> June 2019, as outlined in attached Report No.3.
- 8. To consider and decide on the proposal for the Council's policy regarding the use of CIL receipts, as outlined in Report No.4.
- 9. To consider the proposal for changes in the committee structure, as outlined in Report No.5.
- 10. To receive an initial verbal report from the new Town Clerk.