

MALMESBURY TOWN COUNCIL

Town Hall
Malmesbury
Wiltshire
SN16 9BZ
30th January 2019

LOCAL GOVERNMENT ACT 1972

You are summoned to a meeting of the Policy and Resources Committee to be held at Malmesbury Town Hall on Wednesday 6th February 2019 at 7pm.

J Penfold
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**

A G E N D A

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 meeting held on the 4th December 2018.
4. To receive the Income and Expenditure information from April 2018 to January 2019, attached as Report No.1.
5. To consider a new reserves policy to be recommended to the Town Council for adoption, Report No.2 to follow.
6. To review the budget proposals for 2019/2020, attached as Report No.3
7. To consider a revised Appendix 5 to the Business Plan, attached as Report No.4.
8. To consider a request re signage in Cloister Gardens, attached as Report No.5
9. To consider the exclusion of press and public for the remaining items of business on the grounds of commercial confidentiality.
10. To consider a report on parking at Parklands, attached as Report No.6.
11. To consider the proposed increase in cleaning charges for the Town Hall, attached as Report No.7.
12. To consider proposals to provide external toilet facilities adjacent to the Town Hall, report No.8 to follow.