

# **MALMESBURY TOWN COUNCIL**

Town Hall  
Malmesbury  
Wiltshire  
SN16 9BZ  
6<sup>th</sup> March 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 13<sup>th</sup> March 2019 at 7pm.

J Penfold  
Town Clerk

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**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 held on the 6<sup>th</sup> February 2019.
4. To receive the Income and Expenditure information from April 2018 to February 2019, attached as Report No.1.
5. To review the budget proposals for 2019/2020, attached as Report No.2
6. To consider the Christmas closure of the Town Hall for 2019, attached as Report No.3.
7. To consider a report on the purchase of new Mayoral Robes, attached as Report No.4.
8. To review and agree the actions to be taken in order to implement the approved Reserves Policy.
9. To consider the use of the Town Hall for St Aldhelm's Fair, attached as Report No.5
10. To receive an update on the move to cloud based storage and transfer of councillors to corporate email accounts.
11. To receive an update on the move towards electronic banking
12. To exclude the press and public for the remaining items of business on the grounds of commercial confidentiality.
13. To consider the increase in charges for grass cutting, attached as Report No.6
14. To receive an update on the negotiations for a new tenant and determine the action to be taken, Report No7. to follow.
15. The review and development of the Malmesbury Town Council Business Plan.