

## **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 Wednesday 1st April 2020 at 7pm.

R Spencer- Williams  
Town Clerk  
25.3.20

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<b>Cllr J E Exton</b>	<b>Cllr P Exton</b>	<b>Cllr L G Grant (Vice-Chair)</b>
<b>Cllr W R Jones (Chair)</b>	<b>Cllr K Power</b>	<b>Cllr M Ritchie</b>
<b>Cllr F Vandelli</b>	<b>Cllr Wallace</b>	

### **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 held on the 5<sup>th</sup> April 2019.
5. To receive and consider the Qtr 4 financial report 2019/20. (Report No 1, Town Clerk)
6. To consider grant applications from Malmesbury Abbey Churches Together (towards a Flower Festival, and Malmesbury Film Festival (contribution towards new curtains St Marys Hall). (Report No 2, Town Clerk).
7. To agree the;
  - Burial Committee's request to use the CIL funds for the cemetery (Report 3 Town Clerk)
  - Personnel Committees request to use the CIL funds for the cemetery (Report 3 Town Clerk)
8. To consider the requirements for the Town Team reporting to the Council (Report 4, Cllr Ritchie).
9. To receive a verbal update report on the Councils response to the Corvid 19 situation, and consider the arising implications.
10. To exclude the press and public for items 12 and 13 on business on the grounds of commercial sensitivity and confidentiality.
11. To receive a verbal update report from the Abbey House Working Group.