

## **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 5th February 2020 at 7pm.

R Spencer- Williams  
Town Clerk  
28.1.20

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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 4<sup>th</sup> December 2019.
5. To receive and consider the Qtr 3 financial report 2019/20. ( Report No 1, Town Clerk)
6. To consider the application to release funds for the purchase of EPOS system for TIC. (Report No 2, Deputy Town Clerk)
7. To consider the grant application by HEALS. ( Report No 3, Town Clerk)
8. To consider Malmesbury History societies request for in excavation Cloister Gardens. ( Report No 4, Town Clerk)
9. To consider the proposed partnership agreement with Malmesbury Live Arts. ( Report No 5, Cllr Ritchie)
10. To consider implications, and agree terms, for renting the office in the OSR to HEALS. (Report No 6, Town Clerk)
11. To consider the purchase of a new projector bulb for Movies @ Malmesbury for £1100.
12. To consider support for CCTV in the Malmesbury.
13. To consider proposals for the Citizen of the Year 2019/20 ( Report No 7, Cllr Ritchie)

14. To exclude the press and public for items 15-18 on business on the grounds of commercial sensitivity and confidentiality.
15. To consideration of the tendering process for the Councils IT services (Report No 8, Town Clerk).
16. To receive an update report from the Personnel Committee (Report No 9, to be circulated at meeting – Town Clerk).
17. To receive a verbal update report from the Abbey House Working Group.
18. To receive an update report and consider the next steps proposal from Environment and Climate Change subcommittee.