Malmesbury Town Council

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

30th September 2021

Local Government Act 1972

Notice is hereby given that the next meeting of the Policy & Resources Committee will be held in the Town Hall at 7pm on Wednesday 6th October 2021.

> Claire Mann Town Clerk

To all members of the Policy & Resources Committee

Cllr W Jones (Chair) Cllr C Ritchie

Cllr G Grant (Vice Chair)

Cllr P Exton Cllr K Power Cllr F Smith

Cllr P Smith

Cllr F Vandelli

AGENDA

- 1. To receive declarations of interest.
- 2. To receive apologies.
- 3. Public Question Time in respect of items included in this Agenda.
- 4. To approve minutes of meetings held on the 25th August & 1st September
- 5. To note income & expenditure report
- 6. To begin preliminary budget discussion & MTC Business Objectives (Report CM)
- 7. To note Policy/Procedure Review Dates and consider way forwards (appointment of Working Group to work with Town Clerk)
- 8. To consider Briefing Note 21-18 Community Governance Review which includes potential boundary changes for Malmesbury & St Paul Malmesbury Without.
- 9. To submit MTC comments on Climate Strategy www.wiltshire.gov.uk/green-economy
- 10. On the grounds of commercial sensitivity, to exclude the Press & Public for the following agenda items.
- 11. To review rent agreements at Flying Monk Ground (report CM)
- 12. To consider chargeable rate for Dyson Institute event (report CM)