Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

1<sup>st</sup> September 2022

## 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 7<sup>th</sup> September 2022.

Claire Mann Town Clerk

To all members of the Policy & Resources Committee

Cllr W Jones (Chair)	Cllr G Grant (Vice Chair)	Cllr P Exton	Cllr C Ritchie
Cllr C Doody	Cllr F Smith	Cllr P Smith	Cllr S D'Arcy

## 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 6<sup>th</sup> July & 4<sup>th</sup> August
- 5. To note income & expenditure report
- 6. To appoint photographer for Civic events (report CM)
- 7. To appoint Councillor/s to be signatory/ies
- 8. To note Earmarked Reserves & consider adjustments ahead of Budget Planning for 2023/24 (report CM)
- 9. To note report from Member of Public following examination of accounts and to consider action to take.
- 10. To agree Flying Monk rents (report CM)
- 11. To agree Flag Policy (report CM)
- 12. To consider purchase of identity cards for all Councillors (report CM)
- 13. To consider the Town Council website with a view to updating and improving the content (report Cllr Power)