

Malmesbury Town Council

Minutes of the Town Hall and Facilities Committee meeting held in the Town Hall, Malmesbury, on Wednesday 20th November 2019.

Present: Councillors Burke, H Wallace, (Vice Chair), J Exton, G Grant,

In Attendance: P Exton

Apologies: Cllrs Doody, Jones, and Vandelli

Declarations of Interest: There were no declarations of interest.

Public Question Time: There were no public questions

29. Apologies

Apologies were received from Cllr Doody, Jones, and Vandelli.

30. To elect a Chair for the Town Hall & Facilities Committee for the remainder of the democratic year 2019/20

Cllr Wallace nominated herself for the position.

Resolved Cllr Wallace to be the Chair of the Town Hall and Facilities Committee for the remainder of the democratic year.

The committee noted the Vice-Chair position was now vacant. Cllr Doody and Grant nominated themselves for the position.

Resolved Cllr Grant to be Vice Chair of the Town Hall and Facilities Committee for the remainder of the democratic year.

31. To consider and agree the budget requirements for the Town Hall and facilities committee for the financial year 2020/21. (Report 1)

The committee considered the budget needs of for the Town Hall.

Resolved for following budget requirements for the Town Hall and Facilities committee:

Income

| | |
|-----------------------|---------------|
| • Jackdaws Rent | £14000 |
| • Town Hall hire | £31000 |
| • Own hall bar sales | £4000 |
| • Cinema ticket sales | £21000 |
| • Total | £70000 |

Expenditure

| | |
|-----------------------------|---------------|
| • Town Hall Bar purchases | £1500 |
| • Outside area improvements | £5500 |
| • Consumables Town Hall | £2000 |
| • Service agreements | £36000 |
| • Marketing Town Hall | £1000 |
| • Cinema expenditure | £14000 |
| • Licences | £2000 |
| • Total | £62000 |

Meeting closed at 7.50pm