

Malmesbury Town Council

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

29th June 2023

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 5th July 2023.

Claire Mann
Town Clerk

To all members of the Policy & Resources Committee

Cllr S D’Arcy (Chair)
Cllr R Hastings

Cllr W Jones (Vice Chair)
Cllr C Ritchie

Cllr P Exton
Cllr F Smith

Cllr G Grant
Cllr L Wood

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 7th & 21st June 2023
5. To note income & expenditure report & accompanying summary
6. To receive report from Town Clerk on compliance with adopted Climate Strategy in 2019
7. To consider Conference Capability options in the Malting Hall (report Cllr D’Arcy)
8. To consider amended Terms of Reference for the Green Open Spaces W/Group
9. To consider grant funding application from Malmesbury School
10. To consider whether a CIC organisation should be included in the definition for Community Rate.

**Community Charge Definition: This rate applies to the use of the town hall to deliver benefit to individuals, groups and audiences from the wider Malmesbury Area (the Town, St Paul’s without and Brokenborough). These benefits to be provided directly through the activity undertaken by the hiring of Town Hall room(s) providing that the organization, group or individual using these facilities is a registered charity, local, not for profit community group, or local resident and is not seeking to make personal, private or commercial gain from the activity being undertaken (a nominal charge to cover the hire of the facility will not be viewed as a commercial gain).*

11. To note aspirations of Burial Committee as agreed on 14th June 2023 (verbal report, Cllr Ritchie)
12. To consider request to have the fees for the Craft Fair maintained at the pre April level for the rest of this year.
13. To consider granting permission to Scott Media to access Facebook, Twitter & Instagram accounts of MTC.
14. To consider Cleaning Contracts (report PR)
15. To review MLA Agreement (first booking December 2021 – report CM)
16. To consider request from Malmesbury History Society (report CM)