

Malmesbury Town Council

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

1st 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 7th June 2023.

Claire Mann
Town Clerk

To all members of the Policy & Resources Committee

Cllr S D'Arcy (Chair)
Cllr R Hastings
Cllr L Wood

Cllr W Jones (Vice Chair)
Cllr C Ritchie

Cllr P Exton
Cllr F Smith

Cllr G Grant
Cllr P Smith

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 meeting held on the 5th April & 23rd May 2023
5. To note income & expenditure report & accompanying summary
6. To consider strategy working with neighbouring Parishes and partnership working with reference to Schools & Footpaths/Cycleways adjoining Parishes and to form a Working Group (report Cllr Grant)
7. To form a Working Group to consider Ear Marked Reserves position based on business plan and aspirations of the Council and/or other investment opportunities (report Cllr D'Arcy)
8. To discuss and determine action to be taken for Climate Strategy (report Cllr Ritchie)
9. To form a working group for Town Centre spaces ie Cloister Gardens and slope, Market Cross and neighbouring parking area, Upper High Street, areas in the vicinity of the Town Hall, Birdcage Walk & Jubilee Gardens and create Terms of Reference (CM)
10. To consider grant funding request from St Joseph's RC School.
11. To appoint Personnel Sub-Committee
12. To consider creation & appointment of Mayoral Cadets (report Cllr Grant)
13. To consider Ukraine Independence Day to be held as a Civic Reception (report Cllr Grant)
14. To consider the loan of remaining MTC owned planters to HEALS (report Cllr Grant)

15. To consider working group recommendation to invite tenders for the refurbishment of the main Town Hall kitchen (report Cllr D'Arcy)
16. To consider working group recommendation to invite tenders for the update and refresh of the MTC website (report Cllr D'Arcy)
17. To consider working group recommendation to commission a detailed survey of the Town in support of the proposed CCTV scheme (Cllr D'Arcy)
18. To exclude the Press and Public given commercially sensitive nature of discussion
19. To consider appetite for investment opportunities in the Town