

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

5<sup>th</sup> February 2025

## 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 7.00pm on **Tuesday 11<sup>th</sup> February** 2025.

Claire Mann Town Clerk

To all members of the Policy & Resources Committee

Cllr S D'Arcy (Chair) Cllr P Exton (Ex-officio) Cllr S James Cllr W Jones (Vice Chair)Cllr L Crawford-PriceCllr G GrantCllr R HastingsCllr C RitchieCllr J Slade

## 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 10<sup>th</sup> December and 6<sup>th</sup> January.
- 5. To receive Income & Expenditure Report, note accompanying summary and consider any CIL expenditure.
- To consider campaign plan for encouraging candidates to stand for Election to Malmesbury Town Council on the 1<sup>st</sup> May 2025.
- 7. To approve proposed Standing Orders and Financial Regulations (NALC Models used)
- 8. To consider Appraisal process recommendation from the Sub Personnel Committee.
- 9. To consider funding request from 9RLC (report CM)
- 10. To consider quote from SSEN to install power supply to the Market Cross.
- 11. To consider grant funding request from Thomas Hobbes of Malmesbury Society
- 12. To update the Committee on progress of the Open Spaces and High St Regeneration Working Party and to request agreement for funding and to action improvements to Griffin Alley. (report CR or KP)
- 13. To consider proposed format and content description for 2025/26 MTC business plan. (Report Cllr Steve D'Arcy)