

MALMESBURY TOWN COUNCIL

Minutes of the **Policy and Resources** Committee Meeting

Held in Malmesbury Town Hall on **Wednesday 3rd April 2024 at 7 pm**

Present; Cllrs S D'Arcy, R Hastings, P Exton, L Crawford-Price, J Slade, G Grant & C Ritchie

Also present: Claire Mann (Town Clerk)

PR/24/30 To receive Declarations of Interest

None declared.

PR/24/31 To receive apologies

Apologies received from Cllr Smith.

PR/24/32 Public Question Time in respect of items included in this agenda.

None received.

PR/24/33 To approve minutes of the meeting held on the 7th March.

The minutes were approved and signed as a correct record.

PR/24/34 To receive income expenditure report and note accompanying summary.

The report was noted. It was agreed that a full set of accounts should be presented to the next meeting.

PR/24/35 To consider draft Memorandum of Understanding Between MTC & The Town Team

Cllr Power had circulated the draft MoU. It was noted that the MoU should be stated as specific to the website. A request will go to Cllr Power to do more work to the original MoU to make it relevant to the current situation.

PR/24/36 To consider MTC response to Dorset & Wiltshire Fire & Rescue Authority – Consultation of draft Community Safety Plan 2024-28

It was resolved that MTC's response should include flooding and water safety and the status of the Fire Station. Cllr Slade will draft a response to be circulated to members to then be submitted.

PR/24/37 To exclude the press & public on the grounds of commercial sensitivity

It was resolved to exclude the Press & Public on the grounds of commercial sensitivity.

PR/24/38 To consider revised CCTV quote

Following discussion it was agreed to accept the revised quote from Red Hand and it was noted that there was a potential option to add a footfall camera. The Town Clerk was asked to notify Red Hand and to find out the timescale for installation.

Meeting closed at 7.40pm