

MALMESBURY TOWN COUNCIL

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

Held in Malmesbury Town Hall on **Wednesday 6th December 2023 at 7 pm**

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

Also present: Helen King (Town Hall Staff)

PR/23/150 To receive Declarations of Interest

None declared.

PR/23/151 To receive apologies

Apologies received from Cllrs Smith & Hastings.

PR/23/152 Public Question time in respect of items on the agenda

None

PR/23/153 To approve minutes of the meetings held on the 1st November 2023

The minutes of the meeting were approved and signed as a correct record.

PR/23/154 To note income & expenditure report and accompanying summary

In the absence of the Town Clerk, it was agreed that this would be covered by item 6.

PR/23/155 To consider budget requirements and precept to be collected by Wiltshire Council for 2024/24

Cllr D’Arcy displayed the proposed draft budget for consideration by members. Following considerable discussion amendments were made to the draft proposal and a further iteration was agreed to put to Full Council on the 12th December for final approval.

PR/23/156 To consider grant funding application from St Joseph’s Primary School

Following discussion it was agreed that £500 would be granted to St Joseph’s. Cllr Crawford-Price also offered assistance.

PR/23/157 To consider recommendation from MTC head Groundsman to proceed with repairs to playground equipment identified in ROSPA Inspection

It was resolved to spend (in the region of) £42,000 for repairs to all play area equipment to comply with previous ROSPA inspection.

Meeting closed at 8pm