

MALMESBURY TOWN COUNCIL

Minutes of the **Policy and Resources** Extraordinary Committee Meeting
Held in Malmesbury Town Hall on **Wednesday 9th August 2023 at 7 p.m.**

Present; Cllrs S D’Arcy, G Grant, J Slade, C Ritchie, R Hastings

Also present: Lisa Dent (Deputy Town Clerk)

PR/23/110 To receive Declarations of Interest

None declared.

PR/23/111 To receive apologies

Apologies received for Cllrs L Wood and F Smith.

PR/23/112 Public Question time in respect of items on the agenda

None requested.

PR/23/113 To consider cash flow support for the Malmesbury Folk and Roots Festival up to £6K

Report had been circulated prior to the meeting.

It was agreed this financial support will be offered and it was noted this requirement was due to the timetable of payments and receipt of ticket sales income.

PR/23/114 To consider acceptance of the loan of Cinema equipment to support delivery of future films in accordance with the contract supplied by Motion Picture Solutions Ltd

Report had been circulated prior to the meeting.

It was agreed that Malmesbury Town Council accepts the loan of the equipment and Town Clerk Claire Mann is approved to sign the Motion Picture Solutions Ltd contract. It was noted that enquiries had been made as to the insurance implications of the equipment on loan and that it has been confirmed by James Hallam insurance that there is adequate insurance provision to cover the value of the equipment on loan.

There being no further business the Chair declared the meeting closed at 18.15 .