

MALMESBURY TOWN COUNCIL

Town Hall
Malmesbury
Wiltshire
21st March 2017

LOCAL GOVERNMENT ACT 1972

You are summoned to a meeting of the Malmesbury Town Council to be held in the Malmesbury Town Hall on Tuesday 28th March 2017, commencing at 7.00pm.

J Penfold
Town Clerk

To all members of Council

**Cllr R E Budgen
Cllr J E Exton
Cllr M Jennings
Cllr S J Poole
Cllr F Vandelli**

**Cllr S Cox
Cllr A J Gundry
Cllr W Jones
Cllr K Power
Cllr H Webb**

**Cllr C C Doody
Cllr L G Grant
Cllr V L Penfold
Cllr R F Sanderson
Cllr A C R Woodcock**

Declarations of interest.

Public Questions on items of business included on the agenda

A G E N D A

To receive a presentation from Barbara Pollard, Chair of Wessex Week Organisers, on the creation of a physical celebration of Athelstan.

1. Apologies for absence
2. To receive and adopt the Minutes of the Town Council Meeting held on the 21st February 2017.
3. To receive the Minutes of the Planning and Environment Committee held on the 28th February 2017
4. To receive the Minutes of the Community and Town Promotion Committee held on the 2nd March 2017.
5. To receive the Minutes of the Town Hall and Facilities Committee held on the 8th March 2017.
6. To receive a report from the Chair and Vice-Chair of the Policy & Resources Committee following examination of payments made.
7. To consider an application for Community Grant from the Wessex Week Organisers.
8. In view of the forthcoming election to determine if the current and confirmed vacancy of Town Councillor be filled by co-option or await the outcome of the election.

9. To consider accepting the offer of an additional decorated "Cotswold Hare" to be provided at no cost to the Town Council and agree a suitable location.
10. To consider the exclusion of press and public for the remaining items on the agenda by reasons of the confidential nature of the business.
11. To consider the purchase of a new safe and alterations to the existing security system, attached as Confidential Report No.1
12. To select a contractor to undertake grounds maintenance on behalf of the Town Council, attached as Confidential Report No.2