

# Malmesbury Town Council

Town Hall  
Malmesbury  
Wiltshire  
SN16 9BZ  
5<sup>th</sup> December 2013

You are summoned to a Meeting of the Policy and Resources Committee to be held on Thursday 12<sup>th</sup> December 2013 in the Malting Hall, Town Hall, Malmesbury, commencing at 7.00pm

Jeff Penfold  
Town Clerk

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Cllr R E Budgen  
Cllr S J Killane  
Cllr K Power (Chair)

Cllr C C Doody  
Cllr V L Penfold  
Cllr A C R Woodcock

Cllr A J Gundry  
Cllr S J Poole

## A G E N D A

1. Apologies.
2. Public Question Time.
3. To receive declarations of interest
4. To receive, and adopt the minutes from the committee meeting held on the 5<sup>th</sup> November 2013
5. To consider the income and expenditure from April to December 2013, attached as Report No.1
6. To consider a request from Athelstan Players to extend the footprint of their clubhouse and studio, attached as Report No.2
7. To consider the budget for 2014/2015
8. To consider the recommendation to be made to the Town Council concerning the submission of the Flying Monk Playing Field for inclusion as a QE II Challenge Field in Trust.