

Malmesbury Town Council

Town Hall
Malmesbury
Wiltshire
SN16 9BZ
9th September 2014

You are summoned to a Meeting of the Policy and Resources Committee to be held on Wednesday 17th September 2014 in the Malting Hall, Town Hall, Malmesbury, commencing at 7.00pm .

Jeff Penfold
Town Clerk

Cllr R E Budgen
Cllr A J Gundry
Cllr K Power (Chair)

Cllr S Cox
Cllr S J Killane
Cllr S Shape

Cllr C C Doody
Cllr V L Penfold

A G E N D A

1. Apologies.
2. Public Question Time.
3. Declarations of Interest.
4. To receive, and adopt the Minutes from the Committee meetings held on the 8th July 2014 and the 20th August 2014 (extraordinary meeting).
5. To consider the Income and Expenditure to August 2014, attached as Report No.1.
6. To consider the formation of “No Cold Calling Zones” within Malmesbury, attached as Report No.2 from Councillor Power.
7. To consider the action to be taken in respect of an improved CCTV system, attached as Report No.3.
8. To consider a review of Children and Vulnerable Persons Protection Policy following the issues surrounding cases of abuse in Rotherham, attached as Report No.4.
9. To receive and consider the External Audit Report for 2013-14 (attached as Report No.5) and to determine what action is necessary ahead of the submission of next year’s return.
10. To consider a Report on the Flying Monk Ground and the Malmesbury Victoria Football Club (attached as Report No.6).

11. To consider a request from the Malmesbury Victoria Football Club concerning exclusive use of land outside of the area as shown on the current lease. The Request is attached as Report No.7.
12. To review the organisation of the Remembrance Sunday Service at Malmesbury Abbey.
13. To receive updates on projects and actions carried forward from the previous meetings and if required agree future actions:
 - I. WiFi.
 - II. Cloister Gardens.
 - III. Community Safety Policy.
 - IV. Structural Survey of the Town Hall.
 - V. Staff Appraisal.
 - VI. Community Asset Registration.
 - VII. Employment of Administration Assistant.
 - VIII. Communications Policy.