

## **Malmesbury Town Council**

Minutes of the Policy & Resources Committee held in Malmesbury Town Hall on Tuesday 10<sup>th</sup> March 2015 commencing at 7.00pm.

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**Present:** Councillors: R E Budgen, CC Doody, AJ Gundry, S J Poole, S J Killane, L V Penfold, K Power (Chair) and S J Shape

**Apologies:** Councillor S Cox

**In attendance:** Councillor W Jones

**Public Question Time:** None

**Declarations of Interest:** None

### **68. Minutes**

Resolved that the minutes of the Policy & Resources Committee meeting held on the 17<sup>th</sup> February 2015 as circulated, be received and adopted.

### **69. Income & Expenditure**

Consideration was given to Report No.1 which detailed Income & Expenditure from 1<sup>st</sup> April 2014 to the end of February 2015. The committee RESOLVED to note the report.

(Councillor Power had been delayed and took the chair for the remainder of the meeting)

### **70. A-Boards**

The Town Clerk referred to action taken in response to the instruction issued by the committee in January 2015. He drew attention to an invoice received from a local business claiming for time spent in dealing with the enforcement officer from Wiltshire Council who had visited their premises following a complaint from the Town Council about remote signage. It was proposed by Councillor Penfold, seconded by Councillor Doody and RESOLVED that the invoice should not be paid as there is no liability or responsibility to pay on the part of the Town Council.

### **71. “No Cold Calling” Zones**

Councillor Power explained that the local residents had requested no action until the Burnham House development was further advanced.

### **72. Standing Orders**

At the invitation of the Chair the Town Clerk presented and explained the proposed revised Standing Orders for Malmesbury Town Council. The Working Group had made a number of alterations which were highlighted in the version considered by the committee. Suggested alterations to terms of reference were made by Councillor Gundry and accepted by the committee. It was proposed by Councillor Gundry, seconded by Councillor Doody and RESOLVED that the new Standing Orders be RECOMMENDED for acceptance by the Town Council from 1<sup>st</sup> May 2015.

**The meeting closed at 19.55**