

# **MALMESBURY TOWN COUNCIL**

Town Hall  
Malmesbury  
Wiltshire  
10<sup>th</sup> May 2016

## **LOCAL GOVERNMENT ACT 1972**

You are summoned to a meeting of the Policy and Resources Committee to be held in the Malmesbury Town Hall on Tuesday 17<sup>th</sup> May 2016, commencing at 7.00pm.

J Penfold  
Town Clerk

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### **To all members of Council**

**Cllr R E Budgen  
Cllr A J Gundry  
Cllr S J Poole**

**Cllr S Cox  
Cllr L G Grant  
Cllr F Vandelli**

**Cllr C C Doody  
Cllr V L Penfold**

## **A G E N D A**

1. Apologies.
2. To receive Declarations of Interest.
3. Public Question Time.
4. To receive, and adopt the Minutes of the Policy and Committee meeting held on the 3rd May 2016.
5. To select three councillors to serve on the Personnel Sub-Committee.
6. To receive and approve the Annual Accounts for the financial year ending 31<sup>st</sup> March 2015, documents attached.
7. To consider the Income and Expenditure from April to May 2016, attached as Report No.2.
8. To receive the report of the Internal Auditor and agree actions to be taken.