

Malmesbury Town Council

Minutes of the Policy & Resources Committee held in Malmesbury Town Hall on Wednesday 8th February 2017 commencing at 7.00pm.

Present: Councillors: R E Budgen, S Cox, L G Grant, A J Gundry (Chair), W R Jones
S J Poole, F Vandelli and H Webb

Apologies for absence: Councillor V L Penfold

Public Question Time: None.

Declarations of Interest: None.

34. Minutes

Resolved that the minutes of the Policy & Resources Committee meeting held on the 6th December 2016 as circulated, be received and adopted.

35. Income and expenditure

The Town Clerk presented the income and expenditure report and the level of Earmarked reserves, previously circulated as Report No.1. The committee noted the report on income and expenditure.

The Town Clerk advised the committee that he had been required to approve an order for urgent repairs to the heating system in the Town Hall costing up to £500. It was proposed by Councillor Gundry, seconded by Councillor Budgen and resolved that the actions of the Town Clerk be supported.

36. Christmas Lights

The Town Clerk presented a report on the subject of the future of Christ's Lights. It was proposed by Councillor Poole, seconded by Councillor Grant and resolved that further enquiries be made about improvements and reported back to this committee. It was also supported that any display should include lights across the High Street if this is achievable.

37. Banking

The Town Clerk presented his report outlining the difficulties recently experienced about potential banking charges. He explained the proposals made by two High Street banks and it was proposed by Councillor Jones, seconded by Councillor Vandelli and resolved that the Town Council accounts remain with the current service provider.

It was proposed by Councillor Grant, seconded by Councillor Budgen and resolved that a working group consisting of the Chair and Vice Chair of Policy and Resources Committee and the Town Mayor meet with the Town Clerk to consider future controls necessary for electronic banking.

The meeting closed at 19.35 hrs