

MALMESBURY TOWN COUNCIL

Town Hall
Malmesbury
Wiltshire
7th July 2017

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 18th July 2017.

J Penfold
Town Clerk

**Cllr R E Budgen
Cllr A J Gundry (Chair)
Cllr F Vandelli**

**Cllr J E Exton
Cllr W R Jones
Cllr H Webb**

**Cllr L G Grant
Cllr C M Ritchie**

A G E N D A

1. Apologies.
2. To receive Declarations of Interest.
3. Public Question Time in respect of items of business included on the agenda.
4. To receive, and adopt the Minutes of the Policy and Resources Committee meeting held on the 7th June 2017.
5. To receive the Income and Expenditure information from April 2017 to June 2017, attached as Report No.1.
6. To receive a report on ill health retirement and the Wiltshire Pension Fund, attached as Report No.2
7. To consider a request to purchase replacement lawnmowers, attached as Report No.3
8. To consider a request to undertake urgently required resurfacing at St Aldhelm's play area, attached as Report No.4 (to follow).
9. To consider the priority of projects already identified by the previous Council, attached as Report No.5 (to follow)
10. To consider the format of a Risk Register for Malmesbury Town Council.
11. To consider the desirability and the format of a Business Plan for Malmesbury Town Council.
12. To consider the approach to be taken for live arts infrastructure at the Town Hall.

13. To discuss a grant application to the Police and Crime Commissioner's Community Action Fund. Information relating to this item will follow.
14. To consider contributing up to £10,000 towards the cost of a safe pedestrian route along Whychurch Hill. Information relating to this item will follow.