

MALMESBURY TOWN COUNCIL

Town Hall
Malmesbury
Wiltshire
29th August 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 5th September 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 18th July 2017.
5. To receive the Income and Expenditure information from April 2017 to August 2017, attached as Report No.1.
6. To discuss a response received following a grant application to the Police and Crime Commissioner's Community Action Fund, Report No.2
7. To consider a request for part-funding of a survey of the Market Cross.
8. To consider a written proposal from the Town Hall Arts Infrastructure Working Party for moving forward with stage sound and lighting facilities in the Assembly Hall, attached as Report No.3
9. To consider any capital projects presented through service committees.
10. To confirm agreement to the leases proposed by Wiltshire Council in respect of the transfer of play areas to the Town Council, attached as Report No.4
11. To receive a report from the Town Clerk following the requirement to authorise emergency work to repair a damaged drain serving the St Aldhelm's Mead toilets, attached as Report No.5