

# Malmesbury Town Council

Town Hall  
Malmesbury  
Wiltshire  
SN16 9BZ

8<sup>th</sup> July 14

You are summoned to an extraordinary Meeting of the Town Hall & Facilities Committee to be held on Wednesday 8<sup>th</sup> October 2014 in the Town Hall, Malmesbury, commencing at **6.00pm**.

**J Penfold**  
Town Clerk

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Cllr R Budgen (Chair)  
Cllr S Cox  
Cllr S Shape

Cllr G Grant  
Cllr J Exton (Vice Chair)  
Cllr A Kettley

Cllr L Penfold  
Vacancy

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

1. Apologies
2. Public Question Time
3. To receive declarations of interest in accordance with the Code of Conduct.
4. Filands Play Area. Report No.1 (**copy attached**) asks the Committee to consider 2 quotes for improvements to the Filands Play Area.
5. St Aldhelm's Mead Toilets. To confirm the contractor to carry out improvements to the St Aldhelm's Mead Toilets. At the last meeting of the Committee, members indicated that Company B was the preferred choice. This item is included to ensure that the decision is made in accordance with procedure rules. The tenders are **attached** as Report No.2.
6. Flood Prevention Works to St Aldhelm's Mead & Cuckingstool Mead. To approve the works scheduled for the Meads.