## **Malmesbury Town Council**

Minutes of the Community and Town Promotion Committee meeting held in the Hobbes Parlour, Malmesbury Town Hall on Thursday 9<sup>th</sup> January 2020, commencing at 7pm

Present: Cllr F Vandelli (Chair) Cllr K Power (Vice Chair) Cllr G Grant Cllr C Doody

Cllr P Exton Cllr C Hardwick

Also present: Deputy Town Clerk & Cllr C Ritchie

CTP/67. To receive apologies of absence

Apologies received from Cllr Wallace

CTP/68. To receive declarations of interest

None

CTP/69. Public Question Time in respect of items included in the Agenda.

None.

CTP/70. To receive and approve the minutes of meeting held on 21st November 2019

Minutes were signed and approved as a correct record of the meeting.

CTP/71. To receive income & expenditure report

The income & expenditure report was noted. Outstanding payments for LNS were raised and the Clerk stated that they were being looked into.

CTP/72. To adopt Terms of Reference for the Working groups of St Aldelm's Fair, VE75, WOMAD, Community Afternoon Tea, Malmesbury in Bloom Competitions, Family Summer Trail & Youth Art Exhibition

All Terms of Reference were agreed. Membership of the Malmesbury in Bloom Working Group was agreed as Cllrs Doody, Vandelli & Power and membership of other groups would be organised at a later date.

CTP/73. To approve final stages of TIC refurbishment; desk position, information content etc

The meeting moved to the TIC to identify the proposed changes. It was resolved that the recommendations at item four of the report be approved and actioned.

CTP/74. To receive an update from the LYN representative

Cllr Vandelli stated that there had been no recent LYN meeting but that an update will be available at a future meeting.

Meeting closed at 7.53pm