

**Malmesbury Town Council**

Town Hall  
Cross Hayes  
Malmesbury  
Wiltshire  
SN16 9BZ

29<sup>th</sup> September 2022

**Local Government Act 1972**

Notice is hereby given that the next meeting of the **Policy & Resources Committee** will be held in the Town Hall at 7pm on Wednesday 5<sup>th</sup> October 2022.

Claire Mann  
Town Clerk

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To all members of the Policy & Resources Committee

Cllr W Jones (Chair)	Cllr G Grant (Vice Chair)	Cllr P Exton	Cllr C Ritchie
Cllr C Doody	Cllr F Smith	Cllr P Smith	Cllr S D'Arcy

**AGENDA**

1. To receive declarations of interest.
2. To receive apologies.
3. Public Question Time in respect of items included in this Agenda.
4. To approve minutes of meetings held on the 7<sup>th</sup> September
5. To note income & expenditure report
6. To approve two days extra holiday for staff members over Christmas period and one day to be saved by staff.
7. To review Carnival Room Hire pricing structure for 2023 (report CM)
8. To consider quote for retractable seating, TH&F 28<sup>th</sup> September (circa £51k)
9. To consider additional expenditure for Christmas Lights (quote received £10,250, budgeted £8,000)
10. To consider the use of St Aldhelm's Mead & Beacon by the Bonfire Committee on the 5<sup>th</sup> November 2022 for the Annual Firework display.
11. To consider purchase of internal CCTV system for approximately £1000 as current system is obsolete.
12. To consider report from Cllr Vandelli on additional Youth Work funding.
13. To determine way forwards with recruitment of Macebearer (report CM)