



MALMESBURY TOWN COUNCIL

Minutes of the Extraordinary **Policy and Resources** Committee Meeting

Held in Malmesbury Town Hall on **Monday 6th January at 7pm**

Present; Cllrs R Hastings, C Ritchie, P Exton, J Slade, L Crawford-Price and G Grant.

Also present: Claire Mann (Town Clerk)

PR/25/01 To elect Chair for the meeting.

In the absence of the Chair and Deputy Chair, it was resolved to elect Cllr Exton as Chair for the meeting.

PR/25/02 To receive Declarations of Interest

There were no declarations of interest.

PR/25/03 To receive apologies

Apologies received from Cllrs W Jones and S D'Arcy.

PR/25/04 Public Question Time in respect of items included in this agenda.

No public questions were received..

PR/25/05 To consider proposed budget (from P&R 10th December 2024)

The Budget Summary power point presentation was made to members. It was resolved to forward the proposed budget and precept request of £572,454 to Full Council on the 14th January for submission to Wiltshire Council.

PR/25/06 To consider recommendation that the Town Clerk is tasked with identifying all budgeted expenditure that could qualify for CIL funding and to report this to P&R Committee meetings for approval.

Following discussion it was agreed that the Town Clerk will put forward expenditure that meets the eligibility regulations of CIL as confirmed by the Section 106 & Community Infrastructure Monitoring Officer on the 16th December to all future P&R meetings.

Meeting closed at 7.09pm