



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

11th June 2025

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 7.00pm on **Tuesday 17th June 2025**.

****Members of the Public welcomed****

Claire Mann
Town Clerk

Summons to all members of the Policy & Resources Committee

Cllr S D'Arcy (Chair)	Cllr P Exton (Vice Chair)	Cllr M Crawford-Price
Cllr K Drake	Cllr G Grant	Cllr R Hastings
Cllr S James (Ex Officio)	Cllr J Slade	Cllr I Wallis

AGENDA

1. To receive declarations of interest.
2. To receive apologies.
3. Public Participation in respect of items included in this Agenda.
4. To approve minutes of meeting held on the 15th April & 13th May 2025
5. To receive Income & Expenditure Report and note accompanying summary.
6. To consider identified CIL expenditure.
7. To approve Standing Orders as put forward by previous P&R Committee.
8. To approve Financial Regulations as put forwards by the previous P&R Committee.
9. To approve provisional Business Plan as put forward by previous P&R Committee.
10. To consider investment of matured Close Brothers account (£67,042.30) and any additional (report CM)

11. To consider grant applications (MAGIC Malmesbury and Malmesbury Stands with Ukraine).
12. To consider expenditure for attendance at Macebearers conference (£195.60 plus travel at appx 173 miles)
13. To consider requirement of Town Crier and if agreed, the recruitment process to be followed.
14. Consider proposal for funding to conduct a survey and commission a detailed report relating to flooding at Park Road and a possible flood alleviation scheme. [Report Cllr D'Arcy]
15. To consider report from Cllr Grant on support of Ukrainian Civic Reception event.
16. To consider increase of P&R Committee membership.
17. To exclude the press and public for commercially sensitive reasons.
18. To consider arising funding issues.