

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

3<sup>rd</sup> September 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 9<sup>th</sup> September 2025**.

## \*\*Members of the Public welcome\*\*

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 I Wallis Cllr O 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 meetings held on the 15th July and 7th August 2025
- 5. To receive Income & Expenditure Report and note accompanying summary.
- 6. To consider identified CIL expenditure.
- 7. To form working group for CCTV Review and consider Terms of Reference (from FC 29/07/2025)
- 8. To consider Terms of Reference for MTC & TT working relationship (referred from CE&TP 17<sup>th</sup> July)
- 9. To consider Terms of Reference for CIL/S106 & Service Devolution & Asset Transfer working group.
- 10. To consider lease of land from Wiltshire Council for Jackdaw's Men's Shed (report CM)
- 11. To confirm proposed MoU between MTC & WC on the future of the Riverside Centre.

- 12. To consider policy for paying expenses to staff and Councillors for activities outside Malmesbury (report Cllr James)
- 13. To consider report from Cllr O Wallis on recurring funding (check previous report)
- 14. To exclude press and public for next item due to commercial, sensitivity.
- 15. To consider electricity contribution from MTC tenants.
- 16. To consider asset acquisition opportunities.