

Town Hall Cross Hayes Malmesbury Wiltshire SN16 9BZ

4th December 2024

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 10th December** 2024.

Claire Mann Town Clerk

To all members of the Policy & Resources Committee

Cllr S D'Arcy (Chair) Cllr W Jones (Vice Chair) Cllr L Crawford-Price

Cllr P Exton (Ex-officio) Cllr G Grant Cllr R Hastings
Cllr S James Cllr C Ritchie Cllr J Slade

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 meeting held on the 12th November 2024.
- 5. To consider correspondence from Cherkasy.
- 6. To consider proposal from Service Devolution and Asset Transfer working group and/or determine next steps.
- 7. To consider request from Cemetery Chapel working group of £10k to be allocated to the project from CIL funds received.
- 8. To consider grant funding application from the Carers café (from October 2024)
- 9. To consider Income & Expenditure Report and financial summary, noting any potential CIL expenditure.
- 10. To consider budgetary requirements for 2025/26