



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

10th July 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 7pm on Tuesday 16th July 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 C Ritchie	Cllr F Smith	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 18th June 2024
5. To receive Income & Expenditure Report and note accompanying summary
6. To consider funding request from Caerbladon
7. To determine way forward with collation of risk register and MTC business plan
8. To exclude press and public for commercially sensitive purposes.
9. To consider quotes for lift replacement based on service recommendation.
10. To consider quote to repair roof.
11. To consider quotes for installation of a fire suppression system to Town Hall kitchen extraction system (report LD)