



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

16th October 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 22nd October 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 10th September 2024
5. To receive Income & Expenditure Report and note accompanying summary
6. To note progress with Malmesbury Town Council Business Plan and Risk Register (Report Cllr D'Arcy)
7. To consider, and if agreed, approve spend of Wiltshire Towns Programme funding (report Cllr Ritchie)
8. To consider quotation to install 32amp power supply to support Cloister Garden events (report Cllr D'Arcy)
9. To consider report from Cllr Exton on Co-Op closure in the High Street.
10. To consider and adopt Information Security and CCTV Policies. (Policy document, Town Clerk)
11. To consider grant application from Malmesbury Carer Café.