



MALMESBURY TOWN COUNCIL

Town Hall
Cross Hayes
Malmesbury
Wiltshire
SN16 9BZ

4th September 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 7.15pm on **Tuesday 10th September 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 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 16th July 2024
5. To receive Income & Expenditure Report and note accompanying summary
6. To consider subscription to Health Assured for staff (£62.50 p/m)
7. To appoint additional Councillors to approve payments at the bank, two preferred.
8. To consider involvement with the Energy Learning Network and Centre for Sustainable Energy; signing up to find out more about Community Energy.
9. To consider grant funding applications from Malmesbury & District Twinning Association and Malmesbury School German Exchange.
10. To exclude press and public for commercial sensitivity purposes.
11. To consider quote for floor work in Old School Room.
12. To appoint Lift Supplier.