

# MALVERN TOWN COUNCIL

Town Clerk  
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23 October 2019

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## MEETING OPEN TO MEMBERS OF THE PUBLIC

### To Members of the Policy & Resources Committee (quorum 6):

Councillors J Thomas (Ch), C Hooper (V-Ch), J Dallow, N Houghton, L Lowton, R McLaverty-Head, N Mills, J O'Donnell, D Roberts, P Tuthill

### All other Members of the Town Council for information only

You are hereby invited to attend a meeting of the **Policy and Resources Committee** to be held on **Wednesday 30 October 2019 in the Council Chamber, Belle Vue Terrace, Malvern, commencing at 6.00 pm** for the transaction of the business shown on the Agenda below.

A handwritten signature in black ink, appearing to read 'L. Blake'.

Linda Blake  
Town Clerk

No.	Agenda Item
1.	<b>Apologies for Absence</b> To receive and accept apologies for absence
2.	<b>Declarations of Interest</b> To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	<b>Minutes of Previous Meeting</b> To receive and confirm as a correct record the minutes of previous Policy and Resources Committee meeting and the minutes to be signed by the chairman ➤ 18 September 2019 (previously circulated)
<b>Public Participation</b> <i>The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.</i>	
4.	<b>Malvern Town Community Support Grant 2020/21</b> ➤ Community Action Malvern and District - Report PR01/19 to follow
5.	<b>Quarterly Accounts – second quarter ending 30 September 2019 (quarterly accounts will follow)</b> ➤ Report PR02/19 Management Accounts for the quarter ending 30 September 2019 ➤ Cash Report Ref CR1 July, August and September 2019 ➤ Bank Payments Schedule July, August and September 2019
6.	<b>SAGE Accounting System Upgrade</b> ➤ Report PR03/19 to follow
7.	<b>Date and Time of Next Meeting</b> ➤ Wednesday 27 November 2019 at 6.00 pm