

# MALVERN TOWN COUNCIL

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18 May 2022

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## MEETING OPEN TO MEMBERS OF THE PUBLIC

### To Members of the Policy and Resources Committee (Quorum 5):

Councillors J Ashington-Carter, C Fletcher, C Hooper, R McLaverty-Head, N Mills, J O'Donnell, J Satterthwaite, A Stitt

### 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 in the Council Chamber, Belle Vue Terrace, Malvern on Wednesday 25 May 2022, 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>Election of Chairman</b> To elect a Chairman of the Policy and Resources Committee for 2022/23
2.	<b>Election of Vice Chairman</b> To elect a Vice Chairman of the Policy and Resources Committee for 2022/23
3.	<b>Apologies for Absence</b> To receive and note apologies for absence
4.	<b>Declarations of Interest</b> To receive declarations of disclosable pecuniary interests and other disclosable interests
5.	<b>Minutes of Previous Meeting</b> To receive and confirm as a correct record the Minutes of the previous Policy and Resources Committee meeting: <ul style="list-style-type: none"><li>➤ 30 March 2022 (previously circulated)</li></ul>
<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>	
6.	<b>Small grants scheme, 2<sup>nd</sup> round 2021/22 – resubmission of Malvern Civic Society application</b> <ul style="list-style-type: none"><li>➤ Report PR01/22 to follow</li></ul>
7.	<b>Review of Town Council Grants Scheme</b> <ul style="list-style-type: none"><li>➤ Report PR02/22 to follow</li></ul>

<b>8.</b>	<b>Quarterly Accounts – fourth and final quarter 2021/22 January, February, March 2022</b> <ul style="list-style-type: none"><li>➤ Report PR03/22 to follow</li><li>➤ Cash report Ref CR1 January, February, March 2022</li><li>➤ Internet banking schedules January, February, March 2022</li></ul>
<b>9.</b>	<b>Staffing Matters</b> <ul style="list-style-type: none"><li>➤ Verbal Update</li></ul>
<b>10.</b>	<b>Date and Time of Next Meeting</b> <ul style="list-style-type: none"><li>➤ Wednesday 15 June 2022 at 6.00 pm</li></ul>