UNADOPTED

MINUTES OF A MEETING OF

THE POLICY AND RESOURCES COMMITTEE

MALVERN TOWN COUNCIL

held in the Council Chamber, Belle Vue Terrace, Malvern on Tuesday 17 January 2023 at 6.00 pm

Councillors

C Hooper (Chairman) R McLaverty-Head J Wilkinson **In attendance** Linda Blake - Town Clerk Louise Wall – Minute Clerk

Absent

A Stitt (apologies) C Fletcher (apologies) N Mills (apologies) J Satterthwaite

36. APOLOGIES FOR ABSENCE

Apologies for absence from Councillors Clive Fletcher, Neville Mills and Aidan Stitt were **NOTED**.

37. DECLARATIONS OF INTEREST

None.

38. MINUTES OF PREVIOUS MEETING

It was **RESOLVED** that the minutes of the following meeting be approved and adopted as a correct record of the proceedings, to be signed by the Chairman:

> Policy and Resources Committee meeting 14 December 2022.

PUBLIC PARTICIPATION

None.

39. REVIEW OF TOWN COUNCIL OBJECTIVES – SHORT AND LONG TERM

Report PR01/23 was received and accepted.

The review of the Town Council's objectives had been deferred from a meeting of the Policy and Resources Committee in November 2022, and in the intervening time five members had each reviewed a section of both short and long term aims and objectives.

Their comments, and those sent in by members not present at the meeting, were considered at the meeting and included in the short and long term objectives where appropriate.

Under Standing Order 3(x) it was agreed to extend the meeting by a further 15 minutes.

A draft of the amended short and long term objectives will be presented to the next Policy and Resources Committee meeting for final review and ratification.

40. DATE AND TIME OF NEXT MEETING

It was **AGREED** that the date of the next meeting will be Wednesday 1 February 2023 at 6.00 pm.

The meeting finished at 8.15 pm.

.....(Chairman)