MALVERN TOWN COUNCIL

Town Clerk 28-30 Belle Vue Terrace Malvern WR14 4PZ



26 April 2023 townclerk@malvern-tc.org.uk www.malverntowncouncil.org

Tel: 01684 566667

MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy and Resources Committee (Quorum 3):

Councillors C Hooper (Ch), J Satterthwaite (V-Ch), C Fletcher, R McLaverty-Head, N Mills, A Stitt, J Wilkinson

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 3 May 2023, commencing at 6.00 pm for the transaction of the business shown on the Agenda below.

Linda Blake Town Clerk

No.	Agenda Item
1.	Apologies for absence
	To receive and note apologies for absence
2.	Declarations of interest
	To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	Minutes of previous meeting
	To receive and confirm as a correct record the Minutes of the previous Policy and Resources Committee meeting:
	21 March 2023 (previously circulated)
Public Participation	
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.	
4.	Review of Health and Safety Policy
	> Report PR01/23 to follow
5.	Approval of Draft Policies (1st draft from Policy Review Task and Finish Group
	➤ Report PR02/23 to follow
6.	Large Grants Scheme, 2 nd Round 2022/23 – Resubmission of application from Malvern Boys Brigade
	➤ Report PR03/23 to follow

7.	Large Grants Scheme, 2 nd Round 2022/23 – Friends of Madresfield School additional information
	➤ Report PR04/23 to follow
8.	Financial Reports
	➤ Report PR05/23 to follow
	Cash report Ref CR1 January, February and March 2023
	Bank Payment Schedules January, February and March 2023
9.	Malvern Town Council Facebook Account
	➤ Report PR06/23 to follow
10.	Date and time of next meeting
	Wednesday 14 June 2023, 6.00 pm