## MALVERN TOWN COUNCIL

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



31 January 2024

townclerk@malvern-tc.org.uk Tel: 01684 566667

## MEETING OPEN TO MEMBERS OF THE PUBLIC

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

Councillors Iain Dawson (Chair), Clive Fletcher (Vice-Chair), Marilyn Birks, Nick Houghton, Melanie Jones, Julie MacLusky, Ronan McLaverty-Head, Karen Newbigging

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 7 February 2024, commencing at 6.00pm for the transaction of the business shown on the Agenda below.

Linda Blake

Linda Blake Town Clerk

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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:
	➢ 6 December 2023 (previously circulated)
the pu	Meeting will be adjourned for public participation when the Chairman will invite members of ublic to present their questions, statements or petitions submitted under the Council's Public ipation Procedure.
4.	Proposed budget savings - project to construct timber building in cemetery yard  ➤ Report PR01/24 to follow
5.	Review of standing orders
	➤ Report PR02/24 to follow
6.	Date and Time of Next Meeting
	Wednesday 27 March 2024 at 6.00 pm (Grants)
	Proposed additional meeting
	Wednesday 28 February 2024