

# MALVERN TOWN COUNCIL

Town Clerk  
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20 March 2019

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## MEETING OPEN TO MEMBERS OF THE PUBLIC

### To Members of the Policy & Resources Committee (quorum 4):

Councillors J Thomas (Chairman), J Cain, M Campbell, M Harvey, N Morton, J O'Donnell, 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 27 March 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 ➤ 28 February 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>Financial Reports</b> ➤ Report PR01/19 to follow ➤ Cash Report Ref CR1 January and February 2019 ➤ Bank Payments Schedule January and February 2019
5.	<b>Town Council Internet Banking Arrangements</b> ➤ Report PR02/19 to follow
6.	<b>Review of Earmarked Reserves</b> ➤ Report PR03/19 to follow
7.	<b>New Telephone System for Town Council Offices</b> ➤ Report PR04/19 to follow
8.	<b>Date and Time of Next Meeting</b> ➤ Wednesday 1 May 2019 at 6.00 pm