

MALVERN TOWN COUNCIL

Town Clerk
28-30 Belle Vue Terrace
Malvern
Worcs
WR14 4PZ
Tel: 01684 566667



25 March 2021

townclerk@malvern-tc.org.uk
www.malverntowncouncil.org

MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy and Resources Committee (Quorum 6):

Councillors C Hooper (Ch), N Houghton (V-Ch), J Dallow, L Lowton, R McLaverty-Head, N Mills, J O'Donnell, J Satterthwaite, A Stitt, 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 remotely via Zoom, on **Wednesday 31 March 2021, commencing at 6.00 pm** for the transaction of the business shown on the Agenda below.

To join the meeting, please go to:

<https://us02web.zoom.us/j/83172702426?pwd=L0x0dlh0K04vNE1lbUNZZEdVK09sUT09>

Meeting ID: 831 7270 2426

Passcode: 976541

The meeting can also be accessed by telephone – please contact the Town Clerk on the email address above if you wish to join the meeting in this way.

A handwritten signature in black ink, appearing to read 'L. Blake'.

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: ➤ 17 February 2021 (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.	Malvern Town Community Support Grant – Citizens Advice Bureau ➤ Report PR01/21 to follow
5.	Small grants scheme, 2nd round 2020/21 ➤ Report PR02/21 to follow
6.	Large grants scheme, 2nd round 2020/21 ➤ Report PR03/21 to follow
7.	ARCOS large grant 2019 ➤ Report PR04/21 to follow
8.	Assessment of Malvern Town Council's significant risk in achieving its short-term objectives ➤ Report PR05/21 to follow
9.	Financial reports – to follow ➤ Cash report ref CR1 January and February 2021 ➤ Bank payments schedule January and February 2021
10.	Vexatious behaviour and complaints policy ➤ Report PR06/21 to follow

Exclusion of the Press and Public

To resolve pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public from the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

11.	Staffing matters ➤ Report PR07/21 to be circulated ahead of the meeting
12.	Date and Time of Next Meeting ➤ Tuesday 27 April 2021 at 6.00 pm