

MALVERN TOWN COUNCIL

Town Clerk
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21 April 2021

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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 **Tuesday 27 April 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/85115149105?pwd=ZUN2bXlrakNHcmNjVmhhbGlheXZlZz09>

Meeting ID: 851 1514 9105

Passcode: 445166

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: ➤ 31 March 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.	Large Grants Scheme, 2nd Round 2020/21 – Resubmission of Coach House Theatre Application ➤ Report PR01/21 to follow
5.	Review of Town Council's Grants Scheme – Brainstorming Session ➤ Report PR02/21 to follow
6.	Quarterly Accounts – Fourth and Final Quarter 2020/21 January, February, March 2021 ➤ Report PR03/21 to follow ➤ Cash Report Ref CR1 March 2021 ➤ Internet Banking Schedule March 2021
7.	Town Council Emergency Plan ➤ Report PR04/21 to follow
8.	Date and Time of Next Meeting ➤ Wednesday 9 June 2021 at 6.00 pm