

POLICY & RESOURCES COMMITTEE

Minutes of the Meeting held in the Large Hall of the Town Hall, Calne on Monday 14 March 2016

PRESENT: Councillor H R Marshall – **Town Mayor**
Councillor T W B Rounds – **Deputy Town Mayor** (Chair)
Councillor Mrs G J Ansell
Councillor Mrs M J Baggs
Councillor A K Hill
Councillor R C MacNaughton
Councillor A J Trotman
Councillor D L Warnett
Councillor G P Widger

OFFICERS: Mrs L A Roberts – Town Clerk

40/15 APOLOGIES

Apologies were received from Councillors Davies and Muir.

41/15 DECLARATIONS OF INTEREST

Councillor Mrs Ansell declared an interest in Agenda Item 4.2 – CalneFest Grant Application, in that she is the Event Manager for this event.

42/15 MINUTES

The Minutes of the meeting of the Policy & Resources Committee held on Monday 18 January 2016 having previously been circulated, were confirmed as a correct record and signed by the Chair.

43/15 GRANTS AND DONATIONS

A list of grants and donations awarded for 2015/2016 were noted.

43/1 CALNE AND DISTRICT LINK

It was proposed by Councillors Mrs Baggs, seconded by Councillor Hill and

UNANIMOUSLY RESOLVED to award a grant of £333.00 for use of the Town Hall and Council Chamber throughout 2016.

43/2 CALNEFEST

It was proposed by Councillor Hill, seconded by Councillor Widger and

UNANIMOUSLY RESOLVED to award a grant of £100.00 to cover labour costs and the loan of necessary equipment from the Town Council for CalneFest 2016.

44/15 FINANCE WORKING GROUP NOTES – The notes of the meetings held on 14 January 2016 and 22 February 2016 were noted.

45/15 THANK YOU LETTERS FOR GRANTS RECEIVED – The letters were noted.

The meeting closed at 6.37pm