

# Marlborough Town Council

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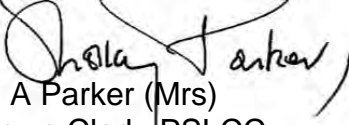
COUNCIL OFFICES  
5 HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
SN8 1AA

16 September 2020

Councillors serving on the Finance & Policy Committee - Cllrs. A. Ross (Chairman), G. Loosmore (Vice-Chair), N. Fogg, A. Kirk Wilson, M. Hall, S. Price and A. Wilson plus the Town Mayor

Dear Councillor,

You are summoned to attend a meeting of the **Finance and Policy Committee** to be held on **Monday, 21 September 2020** via Zoom. This will take place immediately following the Planning Committee and **not before 8pm**

  
S A Parker (Mrs)  
Town Clerk, PSLCC

*On 4 April 2020, the government introduced The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which allows local councils to meet remotely. These regulations apply to meetings held before 7 May 2021*

**Public Question Time** - In accordance with Standing Order 3 (f), members of the public may ask questions of the Finance & Policy Committee. The time allocated for this should not exceed 10 minutes and be limited to 1 question per person unless directed otherwise by the Chairman. A full response may not be possible without further research and the Chairman may direct that a written or oral response be given.

This meeting will be held online using Zoom videoconferencing software. The press and members of the public are welcome to join the meeting by following this link:  
<https://us02web.zoom.us/j/88976084287?pwd=RThUM1FhY2lPd1hpc294Z244bkszdz09>  
Meeting ID: 889 7608 4287  
Passcode: 050487

## A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest and Requests for Dispensations**  
To receive declarations of interest and consider any requests for dispensations
- 3. Chairman's Announcements**
- 4. Minutes**  
To approve and sign as a correct record the minutes of the Finance and Policy Committee meeting held on Monday, 16 March 2020

**5. Town Council Grant Scheme**

To note a report by the Town Clerk and consider grant applications from Carers Support Wiltshire, 1<sup>st</sup> Marlborough Guides and Love Marlborough Kids Meals

**6. Committee Budgets 2020/2021**

To note the committee income and expenditure reports to end July 2020 (Month 4) and lists of payments

**7. Urgent Matters**

To note decisions taken during the pandemic under para 3.2 of the Scheme of Delegation

**8. Impact of Coronavirus**

To note the impact of the pandemic on income and expenditure

**9. Precept Setting 2021/22**

To note a report by the Town Clerk and consider a process and timetable for the setting of the 2020/21 precept (local council tax)

**10. General Data Protection Regulation (GDPR)**

To consider the annual compliance report from One West and consider a suite of associated policies to recommend to Full Town Council

**11. Website Accessibility Requirements**

To note a report by the Town Clerk and consider the Town Council's compliance with accessibility regulations relating to public sector websites (*The Public Sector Bodies (Websites and Mobile Applications) Regulations 2018*)

**12. Remembrance Sunday and Armistice Day**

To note a report by the Town Clerk about arrangements for Remembrance Sunday and Armistice Day and consider any changes necessary following recent changes in government guidance around COVID restrictions