

# Wellington Town Council

**Town Mayor**  
Cllr Cindy Mason-Morris



**Town Clerk**  
KAREN ROPER  
B.A. (HONS) DMS  
Civic Offices, Larkin Way  
Tan Bank, Wellington  
Telford TF1 1LX  
Tel: 01952 567697  
Fax: 01952 567690

Email: [wellingtontowncouncil@telford.gov.uk](mailto:wellingtontowncouncil@telford.gov.uk)  
[www.wellington-shropshire.gov.uk](http://www.wellington-shropshire.gov.uk)

To: All Councillors

You are hereby summoned to attend a meeting of the above named Council, to be held at the Wellington Civic Offices on WEDNESDAY, **15th May 2019**, commencing with the Public Open Session at **6.30pm**. The business to be transacted at that meeting is as per the Agenda below.

Dated this 8th May 2019.

Signed

A handwritten signature in blue ink, appearing to read 'K. Roper'.

Town Clerk

**Please note that Informal prayers will be said at 7.00 pm. Please attend if you wish.**

## **AGENDA**

### **6.30pm Public Open Session – Mayor to present Awards to:**

- Mike Hughes
- Mr & Mrs Vickers
- Julie Sankey
- Sue Sheddon
- Maninplace
- Shropshire Cat Rescue

**Police Inspector Gary Wade & Alan Olver from Maninplace – to update the Council on Homelessness in Wellington**

### **7.00pm Mayor to call on Reverend Tim Carter to lead Prayers**

- 1. Election of Mayor**
- 2. Signing by the incoming Mayor of Acceptance of Office**
- 3. New Mayor's Address including Presentation to Past Mayor**
- 4. Remarks of the Outgoing Mayor**
- 5. Apologies**
- 6. Declarations of Interest**
- 7. Election of Deputy Mayor**
- 8. To receive the minutes of the Town Assembly (Copy attached appendix 1)**
- 9. Matters Arising From the Town Assembly – Clerk to report**
- 10. Election of Policy & Resources Committee (7 vacancies + Mayor & Deputy Mayor *ex officio*)**
- 11. Election of Planning Committee (7 vacancies + Mayor & Deputy Mayor *ex officio*)**
- 12. Election of Promotions & Liaison Committee (7 vacancies + Mayor & Deputy Mayor *ex officio* + representatives of outside bodies)**
- 13. Election of Wellington Festival Committee (6 vacancies + Mayor & Deputy Mayor *ex officio*)**

14. **Personnel Committee** (3 x Group Leaders)
15. **Conservation Area Working Group** (4 vacancies)
16. **Election of Town Council representatives on outside bodies:**
- a) Shropshire Association of Parish & Town Councils - Wrekin Area Committee (2 vacancies)
  - b) Walkers are welcome (1 vacancy)
  - c) Telford Bus Users Group (2 vacancies)
17. **To receive and approve the Minutes of the meeting held on 9th April 2019** (Appendix 2)
18. **Matters arising from those Minutes:**
- a) Voice Tracking Microphones Installed – Clerk to report
  - b) Cottage Hospital Update- Clerk to report
  - c) CCG Response from letter regarding Hospice Funding (appendix 3)
  - d) Members' comments on Idverde performance so far – Members to comment
  - e) Integrated Community Management Meeting (ICM) held 7<sup>th</sup> May Verbal update from Cllrs Burns & Morris-Jones
  - f) Regeneration Board – Report of meeting held 17<sup>th</sup> April (appendix 4) verbal update Cllr deLauney
19. **To receive the Minutes of Wellington Town Council Committees and to consider and deal with the recommendations therein.**
- |                                   |   |
|-----------------------------------|---|
| a) Policy and Resources Committee | 30 <sup>th</sup> April 2019 (appendix 5)            |
| b) Planning Committee             | 30 <sup>th</sup> April 2019 (appendix 6)            |
| c) Promotions & Liaison Committee | 24 <sup>th</sup> April 2019 (information to follow) |
| d) Wellington Festival Committee  | 18 <sup>th</sup> April 2019 (verbal update)         |
20. **To receive relevant correspondence:**
- a) Littlejohns – Notice of Audit: Clerk to report
21. **General Power of Competence**  
The three conditions for eligibility for the Town Council to be enabled to exercise the General Power of Competence are as follows:
- Resolution:** the council must resolve at a meeting that it meets the criteria for eligibility relating to the electoral mandate and relevant training of the clerk.
- Electoral mandate:** at the time the resolution is passed, at least two thirds of the council must hold office as a result of being declared elected (i.e. not co-opted).
- Qualified clerk:** At the time that the resolution is passed, the Clerk must hold a recognised professional qualification (e.g. Certificate in Local Council Administration, Certificate of Higher Education in Local Policy) **AND** pass the 2012 CiLCA module relating to the general power of competence.
- As a result of satisfying the above criteria Council is requested to pass the following resolution:**
- 'Wellington Town Council resolves that from 15th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as listed above and defined in the Localism Act 2011 & SI 965 The Parish Councils' (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.'*
22. **To Appoint the Town Council's Internal Auditor**
23. **To appoint / confirm Bank Mandate signatories for the Town Council's Bank Account**
24. **To receive urgent matters (for information only)**
25. **To agree the date of the next meeting: Full Council as – TUESDAY 11th June 2019**

--- ENDS ---