

# Wellington Town Council

Town Mayor  
Cllr Anthony Lowe  
B.A. (Hons)



Town Clerk

KAREN ROPER  
B.A (HONS) DMS  
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## **POLICY & RESOURCES COMMITTEE**

You are hereby summoned to attend a meeting of the above named Committee to be held at the Wellington Civic Offices on Tuesday 3<sup>rd</sup> March 2020 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 27<sup>th</sup> February 2020.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday, 4th February 2020** (attached appendix 1)
5. **Matters Arising**
  - a. **Speed Indicator Device** - Oral update from the Clerk
  - b. **Defibrillator Report** - Oral update from the Clerk
  - c. **Bowring Lease** - Oral update from the Clerk
  - d. **Gateway Signs** - Oral update from the Clerk
  - e. **Idverde** – Oral update from the Clerk
6. **Finance** (papers to follow)
  - a. **To agree receipts** for January 2020
  - b. **To agree payments** for January 2020
  - c. **To Agree Petty Cash** for January 2020
  - d. **Receipts/Payments** compared with budget as at 31st January 2020
7. **ICM** - To receive the notes from the meeting dated 26<sup>th</sup> February (attached appendix 2)
8. **Plastic Free Wellington Relay Litter Collection Day 30<sup>th</sup> March 2020** – Oral report from the Town Clerk
9. **Twining Association** Visit on 7<sup>th</sup> May – To consider financial support for reception at the Walnut restaurant.
10. **Ceremonial Office Holders** – To consider expenses budget for Ale taster, and Town Crier
11. **Items for information only**
  - a. **Regeneration Board** –To note the next meeting date as 18<sup>th</sup> March 2020 at 10.00am.
  - b. **Parking Working Group** -To note the next meeting date as 18<sup>th</sup> March 2020 at 1.00pm
  - c. **Flag** – Members to view and identify appropriate flying days.
  - d. **Member Training GDPR** - Suggest held at Full Council meeting held on 12<sup>th</sup> May at 6.30pm
12. **Exclusion of Press and Public** - *To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items:*

- To receive recommendations from the Personnel Committee in relation to the future service delivery of Public Conveniences.
- To receive recommendations from the Personnel Committee in relation to Wellington Town Council signing up to become a Carer Friendly Employer.

**13. To agree date of next meeting as Tuesday 7<sup>th</sup> April 2020**

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