

# 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 virtual meeting of the above named Committee to be held at the Wellington Civic Offices on Tuesday **2<sup>nd</sup> June 2020**.

Signed *Karen Roper* Town Clerk.

Dated 26<sup>th</sup> May 2020.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Discussion on Live Streaming Town Council Meetings**
5. **To Approve the Minutes of the Meeting held on Tuesday, 5<sup>th</sup> May 2020** (attached appendix 1)
6. **Matters Arising**
  - a. **Speed Indicator Device** - Oral update from the Clerk
  - b. **Gateway Signs** - Oral update from the Clerk
  - c. **Kindle Kindness** – Oral update from the Clerk
  - d. **Planters** – Oral update from the Clerk
  - e. **Grant Funding** – Oral update from the Clerk
  - f. **Waste Receptacles on Market Street** – Oral update from the Clerk
7. **Finance** (papers to follow)
  - a. **Receipts/Payments** compared with budget as at 30<sup>th</sup> April 2020
  - b. **Receipts and Payments as at 31<sup>st</sup> March 2020**
  - c. **Update on the end of year accounts** – Deputy Clerk
8. **To receive proposals for re-opening the retail sector.**
9. **To resolve to exclude the press and public from the meeting prior to consideration of the following items on the agenda** - on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.
10. **Bowring Lease** – Oral report from the Chairman
11. **To Receive confidential Report on the Future Service Delivery of the Parade Toilet Facility** – Chairman (written report to follow by email)
12. **To Agree Next Meeting Date as 7<sup>th</sup> July 2020 7.00pm**

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