

# 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 **21st April 2020 following the Virtual Full Council Meeting.**

Signed *Karen Roper* Town Clerk.

Dated 15<sup>th</sup> April 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, 3rd March 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 February 2020
  - b. **To agree payments** for February 2020
  - c. **To agree Petty Cash** for February 2020
  - d. **Receipts/Payments** compared with budget as at 29th February 2020
  - e. **To agree receipts** for March 2020
  - f. **To agree payments** for March 2020
  - g. **To agree Petty Cash** for March 2020
  - h. **Receipts and Payments** compared with budget as at 31<sup>st</sup> March 2020
7. **To Consider Grant funding for local groups**
8. **To Consider Delegation to Committees / Officers**
9. **To Agree Next Meeting Date**

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