

Wellington Town Council

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



Town Clerk

KAREN ROPER
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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 7th July 2020 starting at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 30th June 2020.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
5. **To Approve the Minutes of the Meetings held on;**
 - **Tuesday, 2nd June 2020** (appendix 1)
 - **Extraordinary 23rd June 2020** (appendix 2)
6. **Matters Arising**
 - a. **Speed Indicator Device** - Oral update from the Clerk
 - b. **Gateway Signs** - Position on the Dawley Road
 - c. **Commemorative Planters** – Oral update from the Deputy Clerk
 - d. **Rubbish Receptacles**- Oral update on Market Street
7. **Finance** (papers to follow)
 - a. **Receipts and Payments** for June 2020
 - b. **To Agree Petty Cash** for June 2020
 - c. **Receipts/Payments** compared with budget as at 30th June
8. **To recommend that Full Council approves and authorises the Mayor's signature on the Annual Governance Statement for 2019/20.** (Copy to follow).
9. **To recommend that Full Council approves and authorises the Mayor's signature on the Annual Accounting Statements for 2019/20.** (Papers to follow).
10. **To receive an update on proposals for re-opening the retail sector.** (appendix 3)
11. **To consider the Date of the Annual Meeting of the Council.**
12. **Signing the Bowring Lease** – Members to witness
13. **To Receive the Regeneration Board Report** (appendix 4)
14. **To Receive the WEST Team Report** (to follow)
15. **To Agree Next Meeting Date as 4th August 2020 7.00pm**
16. **To resolve to exclude the press and public from the meeting prior to consideration of the following item 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.
17. **To receive an update on the Future Service Delivery of the Parade Toilet Facility** – Chairman.

