

# Wellington Town Council

Town Mayor  
Cllr P. Fairclough



Town Clerk  
KAREN ROPER  
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## MEETING OF POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a virtual meeting of the above named Committee to be held via Zoom on Tuesday 1<sup>st</sup> December 2020 starting at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 24<sup>th</sup> November 2020.

## AGENDA

1. **Chairman's Welcome**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To Approve the Minutes of the Meeting held 3<sup>rd</sup> November 2020** (appendix 1)
5. **Matters Arising**
  - a. **Tribute to George Evans** – Oral report from the Clerk
  - b. **Obscured Sign at Apley** - Oral Report from the Clerk
6. **Finance** (appendix 2)
  - a. **Receipts and Payments** for Oct 2020
  - b. **To Agree Petty Cash** for Oct 2020
  - c. **Receipts/Payments** compared with budget as at 31<sup>st</sup> October
7. **To Consider Draft Budget for 2021/22** (to follow)
8. **To agree contribution to Windsor Road/Harvey Crescent play area** (information to follow)
9. **To Consider and Agree Changes to the Grievance Policy and Terms of Reference for The Policy and Resources Committee** (documents to follow)
10. **To Receive a Report from the Regeneration Board Meeting of 25.11.20** – (written report to follow)
11. **To Receive a Report from the Climate Change Emergency Working Group meeting of 12<sup>th</sup> November 2020** - (appendix 3)
12. **To Receive a Report from Events and Communications Committee meeting of 24<sup>th</sup> November 2020** (minutes to follow)
13. **To Receive a Report from the West Team-** (written report to follow)
14. **To Receive an update on the Toilet Contract** – Oral report Chairman/Deputy Clerk
15. **To Agree Next Meeting Date as 5<sup>th</sup> January 2021 starting at 7.00pm**

End...