

# Wellington Town Council

Town Mayor  
Cllr P. Fairclough



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 via Zoom on Tuesday **3<sup>rd</sup> November 2020 starting at 7.00pm.**

Signed *Karen Roper* Town Clerk.

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

## AGENDA

1. **Chairman's Welcome**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To Approve the Minutes of the following Meetings;**
  - a. **6<sup>th</sup> October 2020** (appendix 1)
  - b. **13<sup>th</sup> October 2020** Extraordinary meeting 5.00pm (appendix 2)
  - c. **13<sup>th</sup> October 2020** Confidential minutes of meeting (appendix 3)
5. **Matters Arising**
  - a. **Speed Indicator Device** - Oral update from the Clerk
  - b. **Gateway Signs** - Oral update from the Clerk
  - c. **Regeneration Board** –Oral update from the Chairman
  - d. **West Team** - Oral report from the Deputy Clerk
  - e. **Clifton Site** - Oral Report from the Clerk
6. **Finance** (appendix 4)
  - a. **Receipts and Payments** for Sept 2020
  - b. **To Agree Petty Cash** for Sept 2020
  - c. **Receipts/Payments** compared with budget as at 30<sup>th</sup> September
  - d. **Budget update**
  - e. **Grants panel report**
7. **To Consider and Agree Terms of Reference for The Policy and Resources**  
(document to follow)
8. **Traffic Management** – Oral Report Chairman
  - a. **Ercall Lane / Wrekin Road**
  - b. **Church Street / Market Street**
9. **To Receive a Report from the Climate Change Emergency Working Group**  
(appendix 5)
10. **To Receive a Report from Events and Communications Committee** (to follow)
11. **To Consider a Tribute to George Evans-** Oral Report Chairman

**12. To Receive a Report Regarding the Toilet Contract – Oral Report Deputy Clerk**

**13. To Agree Next Meeting Date as 1st December 2020 starting at 7.00pm**