

Wellington Town Council

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



Town Clerk
KAREN ROPER
B.A. (HONS) DMS
Civic Offices, Larkin Way
Tan Bank, Wellington
Telford TF1 1LX
Tel: 01952 567697

Email: wellingtontowncouncil@telford.gov.uk
www.wellington-shropshire.gov.uk

To: All Councillors

As previously notified, we would like up to date photos of members for the website. The Deputy Clerk will therefore be taking photographs from 6.30pm onwards.

You are summoned to attend a meeting of Wellington Town Council, to be held at the Wellington Civic Offices on **Tuesday, 10th September 2019**, commencing **7.05pm**. The business to be transacted at that meeting is as per the Agenda below.

Signed by *Karen Roper* Town Clerk dated 4th September 2019.

Please note that informal prayers will be said at 7.00 pm, attend if you wish.

FULL COUNCIL AGENDA 7.05pm

1. Mayor to welcome everyone to the meeting.
2. Mayor to update members on his work to date
3. Apologies.
4. Declarations of Interest.
5. To receive and approve the Minutes of the Meeting held 9th July 2019 – (appendix 1)
6. Matters arising from those Minutes: -
 - A. Friends of Dothill – Invited to apply to grant funding panel for public liability insurance costs
 - B. Police and Crime Commissioner - John Campion's acceptance of invitation to attend Full Council meeting in January 2020 (appendix 2)
7. To receive and note the Minutes of Wellington Town Council Committees and to consider and deal with the recommendations.
 - A. Policy and Resources 06.08.19; 03.09.19 (appendix 3 &4)
 - B. Planning Committee 10.07.19; 31.07.19; 21.08.19 (appendix 5,6,7)
 - C. Promotions and Liaison No meetings held
8. End of Year Accounts –
 - To Approve the Annual Governance statement and to authorise the Mayor's signature on the Annual Governance Statement. (copies attached appendix 8).
 - To Approve the Town Council's Accounts for 2018/19 and to authorise the Mayor's signature on the Annual Accounting Statements. (copies attached appendix 9).
9. Integrated Community Management - Meeting held 20.08.19 (appendix 10)
10. Wellington Environmental Services Team Report (appendix.11)
11. Regeneration Report (appendix 12)

12. To Approve the Asset Register Policy (appendix 13)

13. To Approve the Disclosure and Barring Service (DRB) Policy. (appendix 14)

14. Water Refill Action Day in October- To receive an Oral update.

15. To Receive Matters for Information Only.

- Notification of the PCC agreement to fund a speed indicator unit for Wellington
- Return of Town Criers Uniform

16. To agree the date of the next meeting of Full Council as – Tuesday 8th October 2019 starting at 7.00pm

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