

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

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 7th January 2020 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 2nd January 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 December 2019 (attached)**
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. **Out of Hours Numbers** -Oral update from the Clerk
 - f. **Notification of next ICM meeting** - Tuesday 22nd January 12.00 noon
 - g. **ERDF Project 329** (match funding) - Report from the Clerk.
 - h. **ICT** – Oral update from the Chairman
 - i. **Idverde** – Oral update from the Clerk
6. **Finance** (papers to follow)
 - a. **To agree receipts** for November 2019
 - b. **To agree payments** for November 2019
 - c. **To Agree Petty Cash** for November 2019
 - d. **Receipts/Payments** compared with budget as at 30th November 2019
7. **To Approve Proposed Budget 2020/21**
8. **To propose a precept for 2020/21 for the approval of Full Council 14th January 2020**
9. **Bowring Park Pathway** – To consider proposal presented on 3rd December 2019.
10. **Regeneration Board Report** – To receive an oral report from the Chairman
11. **To agree date of next meeting as Tuesday 4th February 2020**

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