

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices and livestreamed on Zoom on Tuesday 1st June 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 24th May 2021.

AGENDA

- 1 **Chairman to call for nominations for the election of Chairman 2021-2022**
- 2 **Chairman to call for nominations for the election of Deputy Chairman 2021-2022**
- 3 **Apologies for Absence**
- 4 **Declarations of Interest**
- 5 **To approve the minutes of the meeting held on Tuesday, 27th April 2021 (appendix 1)**
- 6 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Clerk
 - b. **Speed Indicator Device** – Oral Update from the Clerk
 - c. **Outcome of Haygate Ward by-election**
- 7 **Finance (appendix 2)**
 - a. **To agree receipts** for April 2021
 - b. **To agree payments** for April 2021
 - c. **To Agree Petty Cash** for April 2021
 - d. **Receipts/Payments** compared with budget as at 30th April 2021
 - e. **Confirm Members to Authorise Payments for 2021- 2022:** (Cllrs Davis, Lowe & Fairclough).
 - f. **Internal /External Audit and signing off Financial Accounts and AGAR 2020/21**
 - g. **Insurance renewal**
- 8 **Regeneration Board meeting 19th May 2021 – Oral update from the Chairman (appendix 3)**
- 9 **Community Action Team Representation and Report dated 11th May - (appendix 4)**
- 10 **Bowring Cafe – To note request**
- 11 **Amendments to Committee Membership – Members to consider**
- 12 **Events and Communications Committee – To receive an oral report from Cllr Davis regarding the meeting held at 4pm on 25th May 2021. Notes to follow**
- 13 **Wellington Festival Committee report 5th May 2021 (appendix 5)**
- 14 **Climate Change Emergency Group report 6th May 2021 (appendix 6)**
- 15 **To consider SWAP Library in Shawbirch / Dothill**
- 16 **To consider entry to Shropshire's Outstanding Community**
- 17 **To note the 4th May AGM Meeting Minutes (appendix 7)**
- 18 **To note the 5th May Annual Assembly Meeting Minutes (appendix 8)**
- 19 **WEST Team – Written report from the Deputy Clerk (appendix 9)**
- 20 **To Consider Arrangements for Future Meetings of the Council**
- 21 **To agree the next meeting date as 6th July 2021**