

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 Facebook on Tuesday 5th October **2021** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 29th September 2021.

AGENDA

- 1 Chairman to welcome everyone to the meeting.**
- 2 Apologies for Absence**
- 3 Declarations of Interest**
- 4 To approve the minutes of the meeting held on Tuesday, 7th September 2021 (Appendix 1)**
- 5 Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Clerk
 - b. **Speed Indicator Device** – Oral update from the Clerk
 - c. **Cyclist Dismount Signs** - Oral update from the Clerk
 - d. **Bank** - Oral update from the Clerk
 - e. **Planters** - Oral Update from the Clerk
- 6 Finance (Appendix 2)**
 - a. **To agree receipts** for August 2021
 - b. **To agree payments** for August 2021
 - c. **To Agree Petty Cash** for August 2021
 - d. **Receipts/Payments** compared with budget as at 31st August 2021
 - e. **To Receive the report from the External Auditor** (Appendix 3)
- 7 To Receive a Report from the Grants Panel held at 6.30pm**
- 8 Regeneration Partnership Meeting held 15th September 2021 – (Appendix 4) Oral report from the Chairman.**
- 9 To receive a report from the Community Action Team (including the WEST)– (Appendices 5, 6 & 7) Oral report from the Town Clerk**
- 10 To consider request to Fund Additional Camera (Appendix 8) Oral report from the Town Clerk**
- 11 To consider requests to Hire out Lesley's Room - Oral report from the Town Clerk**
- 12 To consider request from Orbit to fund Pavement Licence (Appendix 9)**
- 13 Events & Communication's request for funding for the Queens Jubilee Events. (Appendix 10)**
- 14 To agree the next meeting date as 5th October 2021**
- 15 To consider closing the meeting to the press and public during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.**
- 16 To Receive a Report from the Personnel Committee from the meeting held on 4th October 2021- Oral report from the Chairman (Appendix 11)**
- 17 Bowring Café – Oral Report from the Town Clerk**