

# Wellington Town Council

Town Mayor  
Cllr P. Fairclough



Town Clerk  
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## **POLICY & RESOURCES COMMITTEE**

You are hereby summoned to attend a virtual meeting of the above named Committee to be held on Zoom on Tuesday 2<sup>nd</sup> March 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 23<sup>th</sup> February 2021.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday, 2<sup>nd</sup> February 2021 (appendix 1)**
5. **Matters Arising**
  - a. **ICM – Oral update from the Clerk**
  - b. **George Evans Tribute – Oral update from the Clerk**
6. **Finance (appendix 2)**
  - a. **To agree receipts** for January 2021
  - b. **To agree payments** for January 2021
  - c. **To Agree Petty Cash** for January 2021
  - d. **Receipts/Payments** compared with budget as at 31<sup>st</sup> January 2021
7. **Request to Consider Upgrading Cast Metal Signage – Cllr Davis**
8. **Community Action Team - To approve the Service Level Agreement (appendix 3)**
9. **Climate Change Emergency Working Group**
  - a. **To note the report from meeting held 2021 (appendix 4)**
  - b. **To receive a request for additional resources**
10. **Events and Communications Committee –**
  - a. **To note a report from 23rd February 2021 (appendix 5)**
11. **Communications Strategy and Protocol – 1<sup>st</sup> draft inviting comments from members (appendix 6&7)**
12. **Member Officer Protocol- To adopt /approve the document. (appendix 8)**
13. **Notification of local election date - 6<sup>th</sup> May 2021**
14. **Future Meetings**
  - a. **To consider holding the Annual Parish Meeting before 7<sup>th</sup> May 2021**
  - b. **To Review Future Meeting Arrangements**
  - c. **To agree date of next meeting as Tuesday 6<sup>th</sup> April 2021 via Zoom**
15. **Exclusion of Press and Public – Members are asked to propose 2<sup>nd</sup> and vote that the press and public be excluded during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.**
16. **a. Regeneration Board – Oral update from the Chairman**
  - b. **Reopening the Retail and Hospitality Sector in Wellington Plan.**

