

Wellington Town Council

Town Mayor
Cllr Lesley Street



Town Clerk
HOWARD R PERKINS
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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, 3rd January 2012, commencing...**

Dated this 28th December 2011.

6.30pm

Signed

Town Clerk

AGENDA

1. **Welcome and Introductory Remarks**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To confirm the minutes of the last meeting held on Tuesday, 6th December 2011.**
5. **Matters arising from those minutes**
6. **West Mercia Police:** Application for grant for Police car: to receive details from Inspector Langton on the latest proposals (copy letter to each member).
7. **Correspondence:** None
8. **Finance:**
 - (i) To agree receipts for November 2011
 - (ii) To agree payments for November 2011
 - (iii) To agree payments to date for December 2011 (to be circulated at the meeting)
 - (iv) To receive details of Petty Cash payments for November 2011
 - (v) To receive details of Receipts/Payments compared with budget as at 30th November 2011
 - (vi) Budget 2012/2013: To make recommendations to the Council.
9. **Town Council's bank:** Clerk to update members.
10. **Reference back from Council: "Your Money, Your Project":** Applications for match funding (copy of eMail message to each member)
11. **Application for Match Funding received from Cllr K Tomlinson:** (Copy details attached).
12. **To receive urgent matters for information only**
13. **To agree date and time for the next Grants Presentation Panel Meeting and Presentation Evening:** (24th January 2012 and 22nd February 2012)
14. **To agree date and time of next meeting:** Tuesday, 7th February 2012.

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