

Wellington Town Council

Town Mayor
Cllr R. Snell



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

MINUTES OF POLICY & RESOURCES COMMITTEE MEETING HELD ON 2nd December 2025 at CIVIC OFFICES COMMENCING at 7.00pm.

Present

Cllr. Davis - Chairman	Cllr. Holding	Cllr. Gorse	Cllr. de Launey	Cllr. Carter
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Also in attendance: Karen Roper CEO.

- 55/25 Welcome and Apologies for absence** – The Chairman welcomed everyone to the meeting. Apologies were received from Cllrs. Pierce, Luter, (McGinn and Snell ex Officio). The following members voted in favour of approving their apologies, Cllrs Davis, Carter, Holding, Gorse, and de Launey. There were no abstentions and no votes against.
- 56/25 To vary the order of the agenda** - The Chairman proposed to move items 7&8 to closed session. He was seconded by Cllr de Launey and the following members voted in favour, Cllrs Davis, Carter, Holding, Gorse, and de Launey. There were no abstentions and no votes against.
- 57/25 Declarations of interest** – None were declared at this point in the meeting.
- 58/25 Casual Vacancy Update-** The Clerk reported that the Haygate ward election on 20th November 2025 was won by Cllr Sanders. The Chairman conveyed congratulations from P&R committee.
- 59/26 To approve the minutes and confidential minutes of the meeting held on Tuesday 4th November 2025.** The minutes and confidential minutes were proposed as a true and accurate record by Cllr de Launey and he was seconded by Cllr Holding. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse and de Launey. There were no abstentions and no votes against.
- 60/25 Matters Arising** – None
- 61/25 Finance Reports**
The RFO had provided the financial reports relating to October 2025.
- **To agree reports and payments for October 2025** – Cllr Davis proposed acceptance of agenda items 6a & 6e, he was seconded by Cllr Gorse. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse and de Launey. There were no abstentions and no votes against.
- 62/25 Full Council Meeting Agenda for 9th December 2025.** – Cllr de Launey proposed Items 8 & 9, Budget and Precept are removed from this agenda and include it in the January 2026 agenda. Following this amendment the agenda was agreed by members.
- 63/25 The next meeting date was agreed as Tuesday 6th January 2026** – The CEO/Town Clerk gave her apologies as she was on annual leave.

64/25

Closure of the meeting – Cllr de Launey proposed to close the meeting in accordance with paragraph 2 and 3 of the Local Government Act 1972 to discuss the remaining items on the on the agenda. He was seconded by Cllr Gorse and the following members voted in favour, Cllrs Davis, Carter, Holding, Gorse and de Launey. There were no abstentions and no votes against.

Chairman.....6th January 2026