

Wellington Town Council

Town Mayor
Cllr D. Roberts



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE

MINUTES OF THE MEETING HELD ON 1st NOVEMBER 2022.

Held face to face at Civic Offices commencing at 7.00pm and livestreamed on Facebook.

Present

Cllr S. de Launey (Chairman)	Cllr L Carter	Cllr. S Hall
Cllr P. Morris-Jones MBE		

Also in attendance: K. Roper – Town Clerk,

- 71/22 Welcome** – Cllr de Launey welcomed everyone to the meeting and asked members' permission to move agenda items 7 & 9 to the end and take in private session due to contractual matters.
- 72/22 Apologies for Absence** – Members noted and approved apologies from Cllr Hosken due to illness and Cllr Davis due holiday and Cllr Gorse for family matters.
The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P. Morris-Jones MBE, Cllr S Hall and Cllr L Carter. There were no votes against and no abstentions.
- 73/22 Declarations of Interest** – Members noted that Cllr Morris-Jones MBE declared his interest relating to Wellington Orbit.
- 74/22 To Approve the Minutes of the Meeting held on Tuesday 4th October 2022** – The minutes (Appendix 1 and 2) were proposed as a true and accurate record by Cllr Morris-Jones MBE, he was seconded by Cllr L. Carter. The following members voted unanimously in agreement, Cllr S. de Launey, Cllr P. Morris-Jones MBE, Cllr S. Hall and Cllr L Carter. There were no votes against and no abstentions.
- 75/22 Matters Arising**
- a. **SIDs** – The Chairman said 2 x further SIDs had been ordered with the funding support from the PCC. He explained that manually downloading the data takes time and the order had been upgraded to ensure the data can be remotely downloaded at an additional cost of £450 per unit. Members were in agreement with this change.

Cllr Morris-Jones MBE said he had been made aware of a speeding problem in Clunbury Road and asked that this location is considered as a new site for the units.
 - b. **Old Chapel** – The Chairman reported there was no further news from the Diocese but in the meantime the changing rooms off Crescent Road were suitable for the needs of the WEST team and solves their storage issues. Cllr Morris-Jones MBE said he was pleased we are still interested in bringing the Old Chapel into use as it is an iconic building. Members thanked the Borough for their help in this matter.
 - f. **Digital Board** – The Chairman deferred this item to next month when hopefully Cllr Davis can provide an update.
 - g. **General Update** – The Clerk informed members that the WEST team had been off sick with Covid but were now back at work. The Bowring Toilets needed roof insulation – members agreed this should be done. The Parade toilets had been vandalised and the

Clerk was waiting for a quotation for the repairs. A member had requested consideration be given to purchase a portrait of the King. Members felt this expenditure at this time of financial constraints was not appropriate. The Clerk said she had received a comment relating to the 'This is Our Wellington Magazine' that the information about the Police structure was out of date. It was commented that there was a lot of Police coverage in this issue.

- 76/22 Finance** – Cllr L. Carter proposed and Cllr P. Morris-Jones MBE seconded acceptance of items a-d listed below. The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P. Morris-Jones MBE, Cllr L. Carter and Cllr S. Hall. There were no votes against and no abstentions.
- a. To agree receipts** for September 2022
 - b. To agree payments** for September 2022
 - c. To agree Petty Cash** for September 2022
 - d. Receipts/Payments** – compared with budget as at 30th September 2022.
 - e. Budget Timetable** - The Chairman said a draft budget will be presented to the December meeting and a final version will be sent to Full Council in January 2023. Members were in agreement with this suggestion.
- 77/22 To receive the Regeneration Board Report** – The draft minutes had been circulated and were noted by members.
- 78/22 Diary Reminders** – Members were given a list of upcoming events – Cllr Morris –Jones MBE asked for information relating to the organisation of the poppy wreaths, the Clerk would ask the appropriate officer to contact him.
- 79/22 The next meeting date was agreed as 6th December 2022 commencing at 7:00pm**
- 80/22 Closure of Meeting** – The Chairman proposed closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, this was seconded by Cllr S. Hall and resolved accordingly. The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P Morris-Jones, Cllr L. Carter and Cllr S. Hall. There were no votes against and no abstentions.

Chairman.....6th December 2022