

Wellington Town Council

Town Mayor
Cllr U. Ahmed



Town Clerk
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POLICY & RESOURCES COMMITTEE

MINUTES OF THE MEETING HELD ON 2nd July 2024 at CIVIC OFFICES COMMENCING at 7.00pm.

Present

Cllr. Carter (Chairman)	Cllr. Luter	Cllr Cook	Cllr McGinn
Cllr de Launey	Cllr. Davis	Cllr Pierce	

Also in attendance: Karen Roper CEO/Town Clerk.

- 15/24 Welcome from the Chairman** – Cllr Carter welcomed everyone to the meeting.
- 16/24 Apologies for Absence** – There were no apologies from committee members for absence. Cllr Gorse had given her apologies.
- 17/24 Declarations of Interest** – There were no declarations of interest made at this point in the meeting.
- 18/24 To approve the minutes of the meeting held on Tuesday 4th June 2024 and confidential minutes of 4th June 2024 (appendix 1 & 2).** These were proposed by Cllr Davis and seconded by Cllr Luter as a true and accurate record. The following members voted in favour Cllrs Carter, de Launey, Luter, Cook, Pierce, McGinn and Davis there were no abstentions and no votes against.
- 19/24 To Elect members to the following positions**
- **Election of 2 x Deputy Chairmen.** Cllrs de Launey and Davis were nominated and seconded as Deputy Chairmen to this committee.
 - **3 x members to the Personnel Committee.** Cllrs Carter, Davis and de Launey were nominated and seconded.
 - **3 x members to the Regeneration Partnership.** Cllrs de Launey, McGinn and Davis were nominated and seconded. Cllrs Cook and Pierce also expressed an interest in this committee. Cllr Carter said the Borough may shortly be proposing a change in how they engage with this partnership.
 - **To elect the Regeneration Partnership Chairman from those appointed.** Cllr de Launey was nominated and seconded.
 - **Election of 3 x members to authorise payments.** McGinn, Pierce and Davis were nominated and seconded.
 - **Election of 3 x members to be Unity Bank signatories.** McGinn, Pierce and Davis were nominated and seconded.
 - **Election of 3 x members to be CCLA Bank signatories.** McGinn, Pierce and Davis were nominated and seconded.
 - **Election of 1x member to Walkers are Welcome.** Cllr Pierce was nominated and seconded.

The named members were proposed and seconded to be elected to the above positions. The following members voted in favour Cllrs Carter, de Launey, Luter, Cook, Pierce,

McGinn and Davis there were no abstentions and no votes against.

20/24 Matters Arising

- **DBS** – There were still 5 members who had not completed the process Cllr Carter said they would be contacted.
- **Christmas Lights** – The CEO/Town Clerk reported the meeting had been held and the new supplier was asked for a formal contract. He was currently sourcing storage for our lights and when this was done he would collect the lights from our previous contractor.
Cllr Davis asked that the storage matter be resolved and the lights collected as soon as possible. Cllr Cook asked for confirmation of a list of lights in our ownership, KR confirmed we have a list from our contractor.
- **CPR Training** – Cllr Davis said one session had been held since the last meeting and not as many people attended as was hoped. There would be a review in August to organise the promotion of the August and September events on Love Wellington and Town Council Social Media and websites.

21/24 Finance Reports for May 2024 – These were deferred to the August meeting due to annual leave.

22/24 External Audit – The CEO/Town Clerk informed members that the information on the accounts including the Public Inspection periods from 1st July – 9th August had been advertised on the website and noticeboards. 2023/24 accounts information had been sent to external Auditors early and we were waiting for their reply.

23/24 Church Street Project – Cllr de Launey said there had not been a meeting so there were no updates.

24/24 To Note the next Full Regeneration Meeting Date as 18th July 2024.

25/24 The date of the next meeting was agreed as Tuesday 6th August 2024.

26/24 Full Council - There was discussion about the proposed presentation to Full Council relating to the old Clifton cinema site development. Members expressed their concern that this may be interpreted as predetermination especially as we have members who additionally sit on the Borough Planning Committee. They suggested that the consultants offer a public open meeting instead. Cllr Carter requested that P&R receive Full Council agendas going forward and be informed if there are changes prior to the agenda being published.

27/24 To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the remaining items on the agenda. This was proposed by Cllr de Launey seconded by Cllr Cook. Cllrs Carter, Cook, Pierce, Luter, de Launey, McGinn and Davis UNANIMOUSLY AGREED that the meeting would now move into closed session for the remaining items on the agenda.

Chairman..... 6th August 2024

