Wellington Town Council

Town Mayor
Cllr R. Snell

Town Clerk
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MINUTES OF POLICY & RESOURCES COMMITTEE MEETING HELD ON 7th October 2025 at CIVIC OFFICES COMMENCING at 7.00pm.

Present

Cllr. Davis - Chairman	Cllr. Holding	Cllr. Gorse	Cllr. Luter	Cllr. de Launey	Cllr. Carter

Also in attendance: Cllrs McGinn, Lowe, Lynne Skehan RFO and Karen Roper CEO.

37/25 **Welcome and Apologies for absence –** The Chairman welcomed everyone to the meeting. Apologies were received from Cllr. Pierce. The following members voted in favour of approving her apology, Cllrs Davis, Carter, Holding, Luter, Gorse, and de Launey. There were no abstentions and no votes against**.**

38/25 **Declarations of interest –** None were declared at this point in the meeting.

39/25 **To approve the minutes and confidential minutes of the meeting held on Tuesday 2nd September 2025.** The minutes and confidential minutes were proposed as a true and accurate record by Cllr de Launey and he was seconded by Cllr Gorse. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse, Luter and de Launey. There were no abstentions and no votes against**.**

40/25 **Matters Arising - None**

41/25 **Finance Reports**

The CEO/Town Clerk had emailed the financial reports relating to August and September. Cllr Davis thanked the RFO for providing the reports for this meeting.

- **To agree tabled reports and payments for August and September 2025 –** Cllr de Launey proposed acceptance of the reports and payments for August and September, he was seconded by Cllr Gorse. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse, Luter and de Launey. There were no abstentions and no votes against.
- **To receive the External Auditors report** - The RFO presented the reports to members explaining the controls and the processes that were now in place. Cllr Davis said the outcome of the External Auditors report is excellent and he thanked the RFO for her hard work in achieving this. Cllr de Launey proposed acceptance of the External Auditors Report he was seconded by Cllr Gorse. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse, Luter and de Launey. There were no abstentions and no votes against.

42/25 **Grant Funding meeting date and time** – was agreed as 6.00pm 14th October prior to Full Council.

43/25 **Full Council Meeting Agenda for 14th October 2025.** – Cllr Carter proposed to add a leave of absence for Cllr. Woolley. Following that amendment the agenda was agreed by members.

44/25 **Next Meeting Date** – was agreed as Tuesday 4th November 2025 at 7pm

45/25 **Closure of the Meeting -** Cllr de Launey proposed 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 he was seconded by Cllr Holding. The following members voted in favour, Cllrs Davis, Carter, Holding, Gorse, Luter and de Launey. There were no abstentions and no votes against.

Chairman………..……………………………………………………4th November 2025