

Wellington Town Council

Town Mayor
Cllr U. Ahmed



Town Clerk
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MINUTES OF POLICY & RESOURCES COMMITTEE MEETING HELD ON 4th February 2025 at CIVIC OFFICES COMMENCING at 7.00pm.

Present

Cllr Davis – Chairman	Cllr de Launey	Cllr Pierce	Cllr McGinn	Cllr Cook	Cllr Luter
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Also in attendance: Cllr Gorse, Cllr Holding, Cllr Snell and Karen Roper CEO and Town Clerk.

- 101/24 Welcome** - In Cllr Carters absence Cllr Davis took chair and welcomed members to the meeting.
- 102/24 Apologies for absence** - Apologies were received from Cllr Carter and were approved. The following members voted in favour Cllrs, Pierce, McGinn, Cook, Davis. Luter and de Launey there were no abstentions and no votes against.
- 103/24 Declarations of interest** - No declarations were received.
- 104/24 To approve the minutes of the meeting held on Tuesday 7th January 2025.**
The minutes were proposed as a true and accurate record by Cllr Cook and he was seconded by Cllr de Launey. The following members voted in favour Cllrs, Pierce, McGinn, Cook, Davis. Luter and de Launey there were no abstentions and no votes against.
- 105/24 To approve the minutes of the Confidential Extraordinary Meeting held on 30th January 2025** – These were circulated ahead of the meeting and were proposed by Cllr de Launey as a true and accurate record. He was seconded by Cllr Luter and the following members voted in favour, Cllrs, Pierce, McGinn, Cook, Davis. Luter and de Launey there were no abstentions and no votes against.
- 106/24 Matters Arising - CEO/Town Clerk to present**
- **Flood Relief Grant** - It was confirmed that a second application had been made and was going through the process.
 - **Library** – Negotiations are still underway and a meeting would be held tomorrow to discuss the details of the handover.
 - **Property** – Following the outcome of the Extraordinary Meeting on 30th January, Andrew Dixon had been asked to act on behalf of the Town Council.
- 107/24 Finance Reports**
- a) **To agree reports for January 2025** - Cllr de Launey proposed acceptance of the reports marked a & b on the agenda for January 2025, he was seconded by Cllr Pierce. The following members voted in favour Cllrs, McGinn, Pierce, de Launey, Cook, Luter and Davis, there were no abstentions and no votes against. Members

expressed their appreciation of receiving up to date information and the much improved reporting which was transparent and easy to understand. They thanked the Finance Officer for her excellent work.

- 108/24 Members to recommend to Full Council adoption of the Draft Risk Management Document** – The document had been circulated with the agenda. Cllr de Launey proposed to recommend the document to Full Council for acceptance. He was seconded by Cllr. Pierce and the following members voted in favour Cllrs, McGinn Pierce, de Launey, Cook, Luter and Davis, there were no abstentions and no votes against.
- 109/24 Members to recommend to Full Council adoption of the Safeguarding Policy Document** – The document had been circulated with the agenda. Cllr McGinn proposed to recommend adoption of the Safeguarding document he was seconded by Cllr. Cook.
- 110/24 To agree the Full Council draft agenda for the meeting to be held on 11th February 2024-** Cllr Davis proposed to accept the agenda he was seconded by Cllr de Launey.
- 111/24 Next Meeting Date** – was agreed as Tuesday 4th March 2025

Chairman.....4th March 2025