

Wellington Town Council

Town Mayor
Cllr U. Ahmed



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 4th March 2025 at CIVIC OFFICES COMMENCING at 7.00pm.

Present

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

- 112/24 Welcome** - Cllr Carter welcomed members to the meeting.
- 113/24 Apologies for absence** – All members were present there were no apologies.
- 114/24 Declarations of interest** - No declarations were received.
- 115/24 To approve the minutes of the meeting held on Tuesday 4th February 2025.**
The minutes were proposed as a true and accurate record by Cllr Davis and he was seconded by Cllr de Launey. The following members voted in favour Cllrs, Pierce, McGinn, Cook, Davis, Luter, Carter and de Launey there were no abstentions and no votes against.
- 116/24 Matters Arising** – There were no matters arising.
- 117/24 Finance Reports**
- a) **To agree reports for February 2025** – Cllr Davis said the new arrangements were working well, all members agreed. He then proposed acceptance of the reports marked a & b on the agenda for February 2025, he was seconded by Cllr de Launey. The following members voted in favour Cllrs, Carter, McGinn, Pierce, de Launey, Cook, Luter and Davis, there were no abstentions and no votes against.
- 118/24 To agree the Full Council draft agenda for the meeting to be held on 11th March 2024-** Cllr Holding said the Events and Communications meeting did not take place so an amendment was needed. Taking the amendment in account the draft agenda was approved.
- 119/24 Next Meeting Date** – was agreed as Tuesday 1st April 2025
- 120/24 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 items 8. a-g on the agenda. He was seconded by Cllr Carter and the following members voted in favour Cllrs, Carter, McGinn, Pierce, de Launey, Cook, Luter and Davis, there were no abstentions and no votes against

Chairman.....1st April 2025

