

# Wellington Town Council

Town Mayor  
Cllr Anthony Lowe  
B.A. (Hons)



Town Clerk

KAREN ROPER  
B.A (HONS) DMS  
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## **POLICY & RESOURCES COMMITTEE**

You are hereby summoned to attend a virtual meeting of the above named Committee to be held at the Wellington Civic Offices on Tuesday 1<sup>st</sup> September 2020 starting at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 25<sup>th</sup> August 2020.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To Approve the Minutes of the Meetings held on Tuesday 4<sup>th</sup> August 2020** (appendix 1)
5. **Matters Arising**
  - a. **Speed Indicator Device** - Oral update from the Clerk
  - b. **Gateway Signs** - Oral update from the Clerk
  - c. **Commemorative Planters** – Oral update from the Deputy Clerk
  - d. **Opening the retail sector** –Oral update from the Clerk
  - e. **West Team** - Oral report from the Deputy Clerk
6. **Finance** (appendix 2)
  - a. **Receipts and Payments** for July 2020
  - b. **To Agree Petty Cash** for July 2020
  - c. **Receipts/Payments** compared with budget as at 31<sup>st</sup> July
7. **To receive a report on the new toilets contract** – (to follow) - Deputy Clerk
8. **To Consider Terms of Reference for the Events & Communications Committee** (appendix 3)
9. **To Receive a Report from the Climate Change Emergency Working Group** (appendix 4)
10. **To Approve the updated Grievance Policy** (appendix 5)
11. **To Consider Support for 10 year Anniversary for Walkers are Welcome.**
12. **To Agree Next Meeting Date as 6<sup>th</sup> October 2020 starting at 7.00pm**