

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 meeting of the above named Committee to be held at the Wellington Civic Offices on Tuesday **4th February 2020** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 30th January 2020.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday, 7th January 2020 (attached)**
5. **Matters Arising**
 - a. **Speed Indicator Device** - Oral update from the Clerk
 - b. **Defibrillator Report** - Oral update from the Clerk
 - c. **Bowring Lease** - Oral update from the Clerk
 - d. **Gateway Signs** - Oral update from the Clerk
 - e. **Idverde** – Oral update from the Clerk
6. **Finance** (papers to follow)
 - a. **To agree receipts** for December 2019
 - b. **To agree payments** for December 2019
 - c. **To Agree Petty Cash** for December 2019
 - d. **Receipts/Payments** compared with budget as at 31st December 2019
7. **Regeneration Board Report** – To receive the notes of the meeting held on 22nd January 2020 and approve expenditure requests to support Regeneration Director and Media Professional 2020/21.
8. **To agree date of next meeting as Tuesday 3rd March 2020**

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