

# Wellington Town Council

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



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](mailto:wellingtontowncouncil@telford.gov.uk)  
[www.wellington-shropshire.gov.uk](http://www.wellington-shropshire.gov.uk)

## **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 **5<sup>th</sup> May 2020**.

Signed *Karen Roper* Town Clerk.

Dated 29<sup>th</sup> April 2020.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To Appoint Members to the Following Committee Vacancies**
  - Policy and Resources
  - Regeneration Board
  - Planning
5. **To Approve the Minutes of the Meeting held on Tuesday, 21<sup>st</sup> April 2020** (attached appendix 1)
6. **Matters Arising**
  - a. **Speed Indicator Device** - Oral update from the Clerk
  - b. **Bowring Lease** - Oral update from the Clerk
  - c. **Gateway Signs** - Oral update from the Clerk
7. **Finance** (papers to follow)
  - a. **To agree receipts** for April 2020
  - b. **To agree payments** for April 2020
  - c. **To agree Petty Cash** for April 2020
  - d. **Receipts/Payments** compared with budget as at 30<sup>th</sup> April 2020
  - e. **To Note** - Information relating to the 2019-20 Audit of Accounts – Oral report Deputy Clerk.
  - f. **To Note** - The financial impact of the Corona Virus on the Town Council – Oral report Chairman
8. **To Consider Adoption of the Grant Funding Policy for Local Groups-** Deputy Clerk (appendix 2)
9. **To Consider Donation to the Kindle Appeal** – Cllr Lee Carter
10. **To Consider the Future Service Delivery of the Parade Toilet Facility** – Chairman (written report to follow)
11. **Note Tributes to Late Members** – Clerk to report
12. **To Agree Next Meeting Date as 2<sup>nd</sup> June 2020 7.00pm**

-----Ends-----

