

# Wellington Town Council

Town Mayor  
Cllr P. Fairclough



Town Clerk

KAREN ROPER  
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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 **6<sup>th</sup> October 2020 starting at 7.00pm.**

Signed *Karen Roper* Town Clerk.

Dated 28<sup>th</sup> September 2020.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To receive information from Adam Brookes regarding Ercall Lane.**
5. **To Receive a Report from Kathy Mulholland on the Government's High Street Funding programme**
6. **Approve the Minutes of the Meeting held on Tuesday 1<sup>st</sup> September 2020 (appendix 1)**
7. **Matters Arising – Members to comment**
8. **Finance (to follow )**
  - a. **Receipts and Payments** for August 2020
  - b. **To Agree Petty Cash** for August 2020
  - c. **Receipts/Payments** compared with budget as at 31<sup>st</sup> August
  - d. **Budget Update – Oral Report** from the Chairman
9. **To delegate power to the Grants Panel – Oral report Chairman**
10. **To Consider a Tribute to George Evans - Oral report Chairman**
11. **To Receive a Report from the Events and Communications Committee (appendix 2)**
12. **To Receive the Clerks Update on the nature of Future Council Meetings (to follow)**
13. **To Agree Next Meeting Date as 3<sup>rd</sup> November 2020 starting at 7.00pm**