

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
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To: All Councillors

You are hereby summoned to attend a meeting of Wellington Town Council to be held at 7.05 pm in the Council Chamber on Tuesday, 13th June 2023.

Members to note it is intended that this meeting will be live streamed.

Signed  Town Clerk. Dated this 6th June 2023

Please note that Informal prayers will be said at 7.00 pm, please attend if you wish.

7.05 pm AGENDA

1. Mayor to welcome everyone to the meeting.
2. Apologies
3. Declarations of Interest
5. To receive the resignation of Cllr Luter from the Planning Committee.
 - **Proposal:** Full Council to agree the number of places on the committee is reduced to 6.
6. To approve the minutes of the Annual General Meeting of 16th May 2023 (appendix 1)
7. Matters Arising for consideration from those minutes
 - a) Chairman to call for nominations to serve on the Wrekin Area Committee x 2
 - b) **Proposal:** The Town Council devolve the authority to P&R and the Clerk to examine the most effective way for the Council engage in the following issues or with the following groups:
 - Bus use and other Public Transport
 - Climate Change
 - Town Centre & Green Space Conservation
 - Walkers Are Welcome
 - Town Centre Car Parking
 - Access to local GP services.
 - Tackling Crime and enhancing Community Safety
 - Creating and Promoting Opportunities for young People in Wellington
 - c) **Annual General Meeting agenda Item 19** removal of the No. 17 Bus – To receive report (appendix 2)
 - d) **Twinning Visit** – Report to be noted (appendix 3, 4 & 5)

8. To receive the Minutes of Wellington Town Council Committees and to note the Recommendations therein.

a) Policy and Resources Committee Minutes and Confidential Minutes of the meeting dated 06.06.23 (appendix 6 & 7)

Resolutions 1 & 2 from Policy and Resources

1. Full Council to resolve to accept the recommendation from Policy and Resources Committee that Full Council approves and authorises the Mayor's signature on the Annual Governance Accountability Return (AGAR) for 2022/23.
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2. Full Council to resolve to accept the recommendation from Policy and Resources Committee that Full Council approves and authorises the Mayor's signature on the Annual Accounting Statements for 2022/23.
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b) To note changes to the Regeneration Partnership Terms of Reference and to note new appointments (see appendix 8)

c) To note appointments to the Personnel Committee

d) Resolution 3 from Policy and Resources Committee - Full Council to resolve to delegate its power in relation to staffing matter to the Personnel Committee during the succession planning process.

9. Planning Committee Meetings – To received Minutes dated 17.05.23 (appendix 9) and minutes of 07.06.23 to follow.

10. To receive the reports from the Community Action Team (appendix 10)

11. To note the date of the next planned Regeneration Partnership as 21st June 2023

12. To agree the date of the next Full Council Meeting as Tuesday 11th July 2023 to include presentations to past members.

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