

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 on Zoom on Tuesday 6th April 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 29th March 2021.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday, 2nd March 2021 (appendix 1)**
5. **Matters Arising**
 - a. **Haygate Ward Election 6th May 2021**- Oral Update from the Clerk
 - b. **Speed Indicator Device** – Oral Update from the Deputy Clerk
 - c. **Communications Strategy and Protocol** – Clerk to remind members to feed in comments
6. **Finance (appendix 2)**
 - a. **To agree receipts** for February 2021
 - b. **To agree payments** for February 2021
 - c. **To Agree Petty Cash** for February 2021
 - d. **Receipts/Payments** compared with budget as at 28th February 2021
7. **George Evans Tribute** – Members to consider amended option of choosing a rock from the Ercall.
8. **Regeneration Board meeting 17th March 2021** – Oral Update from the Chairman (appendix 3)
9. **Community Action Team** - To approve the Service Level Agreement, to note the date of the first meeting as 13th April 2021 and receive and Oral update from the Clerk (appendix 4)
10. **Climate Change Emergency Working Group** - Report from Cllr Lowe (appendix 5 & 6)
 - a. To note the report from meeting held 1st April 2021
 - b. Solar Panel Project
11. **Events and Communications Committee** – To note a report from 1st April 2021 (appendix 7)
12. **To Consider Office 365 accounts for Members** - (appendix 8)
13. **To Agree Continued GDPR support** – (appendix 9)
14. **To Approve the Annual Town Meeting Format for 5th May 2021** (appendix 10)
15. **To Approve Arrangements for Returning to Face to Face Meetings** – (appendix 11)
16. **To Receive a Report on the Work of the WEST Team** – Oral report from the Deputy Clerk
17. **To Agree Date of Next Meeting as Tuesday 4th May 2021 via Zoom**
18. **Exclusion of Press and Public** – Members are asked to propose 2nd and vote that the press and public be excluded during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.
19. **To resolve a complaint.**