

Wellington Town Council

Town Mayor
Cllr D. Roberts



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices on Tuesday 4th April 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 28th March 2023.

AGENDA

- 1 **Welcome – Chairman**
- 2 **Apologies for absence – Chairman**
- 3 **Declarations of interest – Chairman**
- 4 **To approve the minutes and confidential minutes of the meeting held on Tuesday 7th March 2023 (appendix 1 & 2)**
- 5 **Matters arising**
 - Toilets Update – Clerk
 - Peace Garden – Clerk
 - Market Street Car Park now open
 - Bike Club request - Clerk
 - Shelter Removal – Clerk (appendix 3)
 - Digital Board – Disposal of broken unit and replacement.
- 6 **Finance (appendix to follow)**
 - a. **To agree receipts** for February 2023
 - b. **To agree payments** for February 2023
 - c. **To Agree Petty Cash** for February 2023
 - d. **Receipts/Payments** compared with budget as at 28th February 2023
 - e. **To receive a report from the Grants Panel.**
 - f. **To acknowledge receipt of the External Auditors' Instructions for Inspection of the Accounts.**
 - g. **To acknowledge the insurance review in relation to increasing Town Council assets.**
- 7 **To receive the report from the Regeneration Board Meeting held on 15th March 2023 (appendix 4 & 5) – Oral report from the Chairman**
- 8 **To receive a report from the Community Action Team (appendix 6) Report from the WEST Team to follow.**
- 9 **To confirm the installation site of the Coronation Plaque (appendix 7 & 8)**
- 10 **To agree the next meeting date as Tuesday 2nd May 2023**

Please note the following diary dates;

T/Sergeant Peter Rigby will be attending the 11th April Full Council meeting

The Annual Town Assembly Meeting on Tuesday 25th April 2023 at **6pm**
- 11 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following item.**
- 12 **Bowring Cafe – Update**

-----ENDS-----