

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 2nd August 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 26th July 2022.

AGENDA

- 1 **Welcome** - Chairman
- 2 **Apologies for Absence** – Chairman
- 3 **Declarations of Interest** – Chairman
- 4 **To approve the minutes of the meeting held on Tuesday, 5th July 2022** (appendix 1)
- 5 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Town Clerk
 - b. **SIDs** – Oral update from the Town Clerk
 - c. **Parking** - Oral update from the Town Clerk
 - d. **Shop watch and Pub watch** - Oral update from the Town Clerk
 - e. **Old Chapel electrical work** – Oral update from the Town Clerk
 - f. **Planters** – Oral update from the Town Clerk
- 6 **Finance** (information to follow)
 - a. **To agree receipts** for June 2022
 - b. **To agree payments** for June 2022
 - c. **To Agree Petty Cash** for June 2022
 - d. **Receipts/Payments** compared with budget as at 30th June 2022
 - e. **End of Year Accounts Update** - Oral Clerk
- 7 **Borrowing Approval** – Oral Report from the Town Clerk
- 8 **Friends of Wellington Station Project** (item deferred from July meeting)
- 9 **To receive an update on the Bowring Park Café** – Oral report from the Town Clerk
- 10 **Regeneration Board Report June 2022** (item deferred from July meeting appendix 2)
- 11 **To note the possible attendance of the Police and Crime Commissioner to Full Council on 13th September 2022.** - Members to consider questions to put to him.
- 12 **To agree the next meeting date as 6th September 2022**
- 13 **To agree closure of the meeting to consider the following items.**
- 14 **To Receive an update on Market Street proposals** – Oral Report from the Chairman
- 15 **To Receive a verbal report from the Personnel Committee Chairman.**
- 16 **Christmas Lights**
 - **To Confirm the Contract for 3 year duration**
 - **To Confirm the Budget for new Christmas lights**

- 17 Town Band Funding Contract** (deferred from July meeting appendix 3)
- 18 To Consider an Honorarium for the Ale Taster and Town Crier** (item deferred from July meeting)
- 19 To consider Repair / Replacement of Digital Board**