

# Wellington Town Council

Town Mayor  
Cllr Anthony Lowe



Town Clerk  
KAREN ROPER  
B.A (HONS) DMS  
Civic Offices, Larkin Way  
Tan Bank, Wellington  
Telford TF1 1LX  
Tel: 01952 567697  
Email: [wellingtontowncouncil@telford.gov.uk](mailto:wellingtontowncouncil@telford.gov.uk)  
[www.wellington-shropshire.gov.uk](http://www.wellington-shropshire.gov.uk)

## POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the above named Committee to be held at the Wellington Civic Offices on **Tuesday, 6th August 2019** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated this 31st July 2019.

## 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 July 2019 (appendix 1)**
5. **Matters Arising**
  - a. **Asset Register Policy Document** – Oral Update from the Clerk
  - b. **Dothill defibrillator** – Refer to Ward members
  - c. **Dothill public liability Insurance** – Refer back for grant request
  - d. **DBS Policy** – Oral update from the Clerk
  - e. **Bowring Park** – Oral Update from the Chairman
  - f. **Signage** – Oral update from the Clerk
6. **Finance (documents to follow)**
  - a. **To agree receipts** for June 2019 – attached (appendix 2)
  - b. **To agree payments** for June 2019 – attached (appendix 2)
  - c. **To Agree Petty Cash** for June 2019 – to follow
  - d. **Receipts/Payments** – compared with budget as at 30th June 2019 – to follow
  - e. **External Auditor** – to receive and Oral update- from the Clerk
7. **Communications**
8. **To receive a report from the Wellington Environmental Service Team**
  - Report to be tabled
9. **To agree date of next meeting date as Tuesday 3rd September 2019**

-----Ends-----