

Wellington Town Council

Town Mayor
Cllr R. Snell.



Town Clerk
Alison Hinks
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the Policy and Resources Committee to be held at Civic Offices on Tuesday 5 May 2026 commencing at 7.00pm.

Signed: *Alison Hinks* CEO/Town Clerk.

Dated 29 April 2026

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **Approve the minutes and confidential minutes of the meeting held on Tuesday 7 April** (appendices 1 and 2)
- 4 **Matters Arising from those minutes**
 - a) To receive actual charge for the 2027-28 Local Government Elections charges
- 5 **Finance Reports**
 - a) **Agree finance report for April 2026** (to be tabled)
 - b) **Agree Income and expenditure report for April 2026** (to be tabled)
 - c) **Agree purchase ledger payments and reconciliation for April 2026** (to be tabled)
 - d) **Agree summary income and expenditure by Department for April 2026** (to be tabled)
 - e) **Agree virement from reserves** (appendix 3)
 - f) **Agree additional bank signatory**
 - g) **Review the Financial Regulations** (appendix 4)
 - h) **Agree the Risk Management Register** (appendix 5)
 - i) **Agree the Investment Policy** (appendix 6)
 - j) **Agree the Reserves Policy** (appendix 7)
 - k) **Review the Grants Procedure** (appendix 8)
 - l) **Agree the Virement policy** (appendix 9)
- 6 **Review the timetable for Policy Reviews** (appendix 10)
- 7 **Agree provisional date the next meeting** - Tuesday 2 June 2026 at 7pm
- 8 **Consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following items.**
 - a) **Agree Grant Applications:**
 - Read Easy (appendix 11)
 - The Orbit Saturday Morning Family Film (appendix 12)
 - Crucial Crew (appendix 13)
 - Wellington Methodist Church Art Group (appendix 14)
 - b) **Agree proposals for the use of 12A Duke Street and 14 Duke Street** (to be tabled)
 - c) **Discuss Love Wellington**
 - d) **Discuss Visit Shropshire**

END