

# Wellington Town Council

Town Mayor  
Cllr Cindy Mason-Morris



Town Clerk  
KAREN ROPER  
B.A (HONS) DMS  
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## 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 2<sup>nd</sup> April 2019 commencing at 7.00pm

Signed

A handwritten signature in blue ink, appearing to read 'K. Roper'.

Town Clerk Dated this 26<sup>th</sup> March 2019.

## AGENDA

1. **Welcome – Chairman.**
2. **Apologies for Absence.**
3. **Declarations of Interest.**
4. **To approve the minutes of the meeting held on 5<sup>th</sup> March 2019** (document attached).
5. **Matters Arising**
  - a. **General Data Protection Regulations (GDPR)** – Deferred until after May elections.
  - b. **Live Streaming**- Oral update from the Clerk.
  - c. **Idverde and Telford and Wrekin** – Confirmation of visit to April Full Council.
  - d. **Post Office** – Oral update from the Cllr Carter.
  - e. **ICM/EDL** - Oral update from the Clerk.
6. **Finance** (documents to follow)
  - a. **To agree receipts** – for February 2019.
  - b. **To agree payments** – for February 2019.
  - c. **Petty Cash** – for February 2019.
  - d. **Receipts/Payments** – compared with budget as at 28<sup>th</sup> February 2019.
7. **Disclosure and Barring Service (DBS)** - To receive summary document and agree deferral until after May elections.
8. **Parade Toilets** – To receive report from the Clerk.
9. **Bowring** – To consider the request from the Café tenants.
10. **Parking** – To agree the contribution to the short stay car park project.
11. **For information only.**
  - a. **Annual Assembly Meeting** - to note the date as **Tuesday 16<sup>th</sup> April at 7.00pm.**
  - b. **Annual Council Meeting** – to note alteration of the date to **WEDNESDAY 15<sup>th</sup> May.**
12. **To agree date and time of the next meeting** – As Tuesday 30<sup>th</sup> April 2019 at 7.00pm.
13. **To Resolve to close the meeting** - Members are requested to consider whether to resolve that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business.
14. **Personnel** - To receive an oral progress report relating to the impact of the Idverde contract.

**END**

