

Wellington Town Council

Town Mayor
Cllr P. Davis



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 April 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO.

Dated 23rd March 2024.

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 March 2024** (appendix 1)
and confidential minutes of 5th March 2024 (appendix 2)
- 5 **Matters Arising**
 - DBS responses – update from the CEO
 - Christmas Lights – report from the DCEO
 - Hanging Basket Display – update from members
- 6 **Finance** (appendix 3)
 - **To agree receipts** for February 2023
 - **To agree payments** for February 2023
 - **Position regarding Payment of Councillors Allowances**
 - **End of Year Accounts**
 - **Consider purchase of additional services from Telford and Wrekin** (appendix 4)
- 7 **To receive an update on CPR training**
- 9 **To receive an update on the Church Street project.**
- 10 **To agree the next meeting date as Tuesday 7th May 2024**
- 11 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
 - a. Succession Plan