

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 5th April 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 28th March 2022.

AGENDA

- 1 **Welcome** - Chairman
- 2 **Apologies for Absence** – Chairman
- 3 **Declarations of Interest** – Chairman
- 4 **To agree the format and location of the Full Council Meeting dated 12th April 2022**
- 5 **To comply with the request to return decision making powers to Full Council at the 12th April 2022 meeting.**
- 6 **To approve the minutes of the meeting held on Tuesday, 1st March 2022** (appendix 1)
- 7 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Deputy Clerk
 - b. **SIDs** – Oral update from the Deputy Clerk
 - c. **Enhanced Community Action Services** - Oral Report from the Chairman
 - d. **Jubilee Trees** – Oral report from the Deputy Clerk
 - e. **Trees and Planters** (appendix 2)
- 8 **Finance** (to follow)
 - a. **To agree receipts** for February 2022
 - b. **To agree payments** for February 2022
 - c. **To Agree Petty Cash** February 2022
 - d. **Receipts/Payments** compared with budget as at 28th February 2022
 - e. **Report from the Grants Panel**
- 9 **To receive a report from the Community Action Team (including the WEST)**– Oral report from the Deputy Town Clerk, (appendix 3) and additional written report to follow.
- 10 **Confirmation of Actions to Support Ukraine-** Donation, Flag, & Letter to MP
- 11 **To approve the draft Application for Borrowing to enable Regeneration Projects** (appendix 4)
- 12 **To agree the next meeting date as 3rd May 2022 face to face in the Council Chamber**
Reminder to members of the Annual Assembly Meeting taking place in the Council Chamber on Wednesday 4th May 2022

ENDS