

Wellington Town Council

Town Mayor
Cllr D. Roberts



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

POLICY & RESOURCES COMMITTEE

MINUTES OF THE MEETING HELD ON 2nd AUGUST 2022.

Held face to face at Civic Offices commencing at 7.00pm and livestreamed on Facebook.

Present

Cllr S. de Launey (Chairman)	Cllr J. Gorse	Cllr M. Hosken
Cllr P. Morris-Jones MBE	Cllr L. Carter	Cllr. P. Davis

Also in attendance: Cllr. D. Roberts – Town Mayor (ex-officio) and K. Roper – Town Clerk

- 30/22 Welcome** – Cllr de Launey welcomed everyone to the meeting.
- 31/22 Apologies for Absence** – Members noted and approved apologies from Cllr Hall, (for illness) and for ex.officio member Cllr Lowe who was on leave.
- 32/22 Declarations of Interest** – Members noted that Cllr Morris-Jones MBE declared his interest relating to Wellington Orbit.
- 33/22 To Approve the Minutes of the Meeting held on Tuesday 5th July 2022** – The minutes were proposed as a true and accurate record by Cllr S deLauney he was seconded by Cllr Hosken. The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P. Morris-Jones MBE, Cllr P. Davis, Cllr J. Gorse, Cllr L Carter and Cllr M Hosken. There were no votes against and no abstentions.
- 34/22 Matters Arising**
- George Evans Tribute** – The Clerk reported that the signs were about to be delivered but the logistics on how the inscription is fixed to the rock remained unresolved. The Clerk suggested a alternative ‘story board’ to say something about George and members were in agreement. She was asked to make further enquiries.
 - SIDs** – The Clerk said staff had requested Ideverde to move the SIDs to Holyhead Road and Haygate Road. Data will be downloaded and sent to the Police and Highways Department to inform their decision making.
 - Parking** – The Car Parking Working Group had met and information had been requested from highways prior to calling the next meeting. P&R members disputed the invited membership of the group so the Clerk agreed to check the Annual Council Meeting minutes to confirm the membership of the group.
 - Planters** – The Market company had been approached to move the planters and staff were liaising with the Manager.
 - Shopwatch and Pubwatch** – The Clerk said she had a meeting on Wednesday to discuss this with the Police and Sally Themans and would report back to next meeting.
 - Old Chapel Electrical Work** – Staff had approached the BIT team and a further, more competitive quote had been received. The job could start in September, the contractor is approved to work in school premises for the Borough. Members were in agreement of

accepting the quotation.

- g. Police and Crime Commissioner (PCC) to attend September Full Council Meeting –**
The Clerk informed Members that the PCC had agreed to attend the September Full Council Meeting.

35/22 Finance – Cllr M Hosken proposed and Cllr P. Davis seconded acceptance of items a-d listed below. The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P. Morris-Jones MBE, Cllr P. Davis, Cllr J. Gorse and Cllr M Hosken. There were no votes against and no abstentions.

- a. To agree receipts** for June 2022
- b. To agree payments** for June 2022
- c. To agree Petty Cash** for June 2022
- d. Receipts/Payments** compared with budget as at 30th June 2022.
- e. Borrowing Approval Update –** The Town Clerk had received feedback the Department for Levelling Up Housing and Communities asking further questions and requiring a reworded motion. It was agreed that an Extraordinary Full Council meeting would be held in August to confirm approval of the motion.
- f. End of Year Accounts Update –** The Clerk informed members that the Year End Accounts had been displayed on noticeboards and on the website to comply with the notification period of public rights. The notice period commenced on 29 June 2022 and would end on the 10 August 2022, so far we were not aware of any challenges. The External Auditors aim to conclude their audit by 30 September 2022.
- g. Friends of Wellington Station Project –** The Chairman proposed to defer this item to the September meeting. Members were in agreement.

36/22 To receive the Regeneration Board Report – The Chairman reported that the minutes of the June Board were sent out with the agenda, no meeting had been held in July and there were no questions.

37/22 The next meeting date was agreed as 6th September 2022 commencing at 7:00pm

38/22 Closure of Meeting – The Chairman proposed closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, this was seconded by Cllr Gorse and resolved accordingly. The following members unanimously voted in agreement, Cllr S. de Launey, Cllr P Morris-Jones, Cllr P. Davis, Cllr J. Gorse, Cllr L Carter and Cllr M Hosken. There were no votes against and no abstentions.

Chairman.....6th September 2022