

Wellington Town Council

Town Mayor
Cllr P. Davis



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

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 7th December 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 30th November 2021.

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, 2nd November 2021** (Appendix 1)
- 5 **Matters Arising**
 - a. **Livestreaming Meetings** – Oral report from the Clerk / Chairman
 - b. **George Evans Tribute** – Oral update from the Clerk
 - c. **Cyclist Dismount Signs** - Oral update from the Clerk
 - d. **SIDs** – Oral update from the Clerk
 - e. **Office 365** – Installation update
 - f. **Bank update** – Oral update from the Clerk
 - g. **Armed Forces Covenant** – Oral update from the Clerk
 - h. **Parade Toilets** - Oral Report from the Clerk
 - i. **Operation London Bridge** – Oral update from the Clerk
- 6 **Finance** (Appendix 2)
 - a. **To agree receipts** for October 2021
 - b. **To agree payments** for October 2021
 - c. **To Agree Petty Cash** October 2021
 - d. **Receipts/Payments** compared with budget as at 31st October 2021
 - e. **Draft Budget 2022/23** – Oral update from the Chairman
- 7 **Amendment to Standing Orders** – Regarding recording of votes.
- 8 **Regeneration Partnership Meeting held 17.11.21** – (Appendix 3) Oral report from the Chairman.
- 9 **To receive a report from the Community Action Team (including the WEST)–** (Appendix 4 & 5)
Oral report from the Town Clerk
- 10 **To receive an update as loan guarantor for the Orbit.** – Oral report from the Chairman.
- 11 **To Consider request for installation of a Defibrillator for Market Square** – Oral update Town Clerk
- 12 **To Consider funding of additional CCTV Cameras in Wellington**
- 13 **To agree the next meeting date as 4th January 2021**
- 14 **To consider closing the meeting** - to the press and public during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.
- 15 **To consider renewal of the Christmas Light Contract** - Oral report from the Chairman
- 16 **Planters and Hanging Baskets** - Oral report from the Chairman (including movement and storage of the planters)

ENDS