

Wellington Town Council

Town Mayor
Cllr D. Roberts



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 6th December 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 30th November 2022.

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 1st November 2022 and Confidential minutes of 1st November 2022 and Confidential Minutes of the Extraordinary meeting held on 22nd November (appendix 1,2 & 3)**
- 5 **Matters Arising**
 - To note the next Regeneration Board Meeting is scheduled for 21st December 2022
 - Update on the Orbit
 - Update on the Bowring
- 6 **Finance (reports to follow)**
 - a. **To agree receipts** for October 2022
 - b. **To agree payments** for October 2022
 - c. **To Agree Petty Cash** for October 2022
 - d. **Receipts/Payments** compared with budget as at 31st October 2022
 - e. **Update on CCLA accounts**
- 7 **Presentation of the Draft Budget 2023/24 - Oral report from the Chairman**
- 8 **Consideration of purchasing a new 'blower' for the WEST Team – Oral report Clerk**
- 9 **Livestreaming Council Meetings – Oral report from the Chairman**
- 10 **To receive an update on Market Street work – Oral report from the Chairman**
- 11 **Diary reminder to members;**
 - Sunday 11th December 4pm Civic Carol Service, All Saints Church
 - Police and Crime Commissioner attending Full Council on 13th December 2022.
- 12 **To agree the next meeting date as 3rd January 2023**