

Wellington Town Council

Town Mayor
Cllr Anthony Lowe
B.A. (Hons)



Town Clerk

KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the above named Committee to be held at the Wellington Civic Offices on **Tuesday, 3rd December 2019** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 25th November 2019.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Bowring Park Pathway – Kath Howard and Cllr Morris-Jones MBE**
5. **To approve the minutes of the meeting held on Tuesday 5th November 2019 (appendix 1)**
6. **Matters Arising**
 - a. **Speed Indicator Device** - Oral report from the Deputy Clerk
 - b. **Defibrillator Report** -Oral report from the Deputy Clerk
 - c. **Bowring Lease** -Oral report from the Deputy Clerk
 - d. **Gateway Signs** -Oral report from the Deputy Clerk
 - e. **Out of Hours Numbers** -Oral report from the Deputy Clerk
 - f. **Flag Quotation** -Oral report from the Deputy Clerk
 - g. **Notification of next ICM meeting** - Tuesday 17th December 12.00 noon
 - h. **ERDF Project 329** (match funding) - Oral report from the Deputy Clerk.
 - i. **ICT** – Oral report from Chairman
7. **Finance** (papers to follow)
 - a. **To agree receipts** for October 2019
 - b. **To agree payments** for October 2019
 - c. **To Agree Petty Cash** for October 2019
 - d. **Receipts/Payments** compared with budget as at 31th October 2019
8. **To consider Draft Budget 2020/21** (document to follow)
9. **Regeneration Board Report 20th November 2019**– To receive an oral report from the Chairman (appendix 2)
10. **Idverde Meeting** - To receive an oral report from the Chairman (appendix 3)
11. **Parking Working Group Report 20th November 2019** – (Report to follow)
12. **To agree date of next meeting as Tuesday 7th January 2020**

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