

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 1st February 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 24th January 2022.

AGENDA

- 1 **Welcome** - Deputy Chairman
- 2 **Apologies for Absence** – Deputy Chairman
- 3 **Declarations of Interest** – Deputy Chairman
- 5 **To approve the minutes of the meeting held on Tuesday, 4th January 2022** (Appendix 1)
- 6 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Deputy Clerk & Consideration of Signs
 - b. **Cyclist Dismount Signs** - Oral update from the Deputy Clerk
 - c. **SIDs** – Oral update from the Deputy Clerk
 - d. **Office 365** – Installation update
 - e. **Bank update** – Oral update from the Deputy Clerk
 - f. **Queens Jubilee Trees** – Oral update from the Deputy Clerk
 - g. **Additional CCTV Cameras** – Oral Update from the Deputy Clerk
 - h. **Defib in Market Square** – Oral Update Deputy Clerk
 - i. **Bronze Award-** Update to Armed Forces Covenant
- 7 **Finance** (Appendix 2)
 - a. **To agree receipts** for December 2021
 - b. **To agree payments** for December 2021
 - c. **To Agree Petty Cash** December 2021
 - d. **Receipts/Payments** compared with budget as at 31st December 2021
 - e. **To confirm the notification to Telford and Wrekin of the precept for 2022/23.**
 - f. **To consider the options for moving the Town Council Bank Account** (Appendix 3)
- 8 **To Consider Purchase of a petrol Back Pack Blower** – estimated cost £350- £500 – Deputy Town Clerk
- 9 **To Consider taking on the Maintenance /Service Level Agreement for the Signs at the Station.-** Deputy Town Clerk
- 10 **To consider grit bin provision** – Deputy Town Clerk
- 11 **To receive an oral report from the Regeneration Partnership-** Oral report from the Deputy Chairman. (Appendix 4)
- 12 **To receive an update as loan guarantor for the Orbit.** – Oral report from the Deputy Chairman.
- 13 **To receive a report from the Community Action Team (including the WEST)–** Oral report from the Deputy Town Clerk
- 14 **To agree the next meeting date as 1st March 2022**

ENDS