

Wellington Town Council

Town Mayor
Cllr P. Davis



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 February 2024 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 01th February 2024.

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 January 2024** (appendix 1)
- 5 **Matters Arising**
 - DBS responses (list)
 - Orbit
 - Precept
- 6 **Finance** (to follow)
 - a. **To agree receipts** for December 2023
 - b. **To agree payments** for December 2023
 - c. **To Agree Petty Cash** for December 2023
 - d. **Receipts/Payments** compared with budget as at 30th December 2023
 - e. **Brief Financial Report** (to follow)
 - f. **Unity Bank Application**- Update from Clerk
 - g. **Payroll transfer to Telford and Wrekin** – Update from Clerk
- 7 **To consider renting out Lesley's room** (appendix 2,3 & 4)
- 8 **To receive update on Wrexham, Shropshire and West Midlands Railway proposals WSMR**
- 9 **To receive an update on CPR training**
- 10 **To agree the next meeting date as Tuesday 5th March 2024**
- 11 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
 - a. **Christmas Lights**
 - b. **Succession Plan**