

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices and livestreamed on Zoom on Tuesday 6th July 2021 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 23rd June 2021.

AGENDA

- 1 **Chairman to welcome everyone to the meeting.**
- 2 **Apologies for Absence**
- 3 **Declarations of Interest**
- 4 **To approve the minutes of the meeting held on Tuesday, 1st June 2021 (appendix 1)**
- 5 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Deputy Clerk
 - b. **Speed Indicator Device** – Oral Update from the Deputy Clerk
 - c. **Parade Toilets** – Oral Update from the Deputy Clerk
 - d. **Regeneration meeting** - June meeting cancelled
 - e. **Shropshire's Outstanding Community** – Confirmation of entry
 - f. **Opening the High Street 10th July** – Report on the upcoming event
- 6 **Finance (appendix 2)**
 - a. **To agree receipts** for May 2021
 - b. **To agree payments** for May 2021
 - c. **To Agree Petty Cash** for May 2021
 - d. **Receipts/Payments** compared with budget as at 31st May 2021
- 7 **To receive a copy of the Internal Auditor's report for the Year Ending 31st March 2021 to recommend acceptance and to authorise signature of these at Full Council on 13th July 2021.**
(report to follow)
- 8 **To receive details of the accounts for the year ending 31st March 2021 and the Annual Return to recommend acceptance and to authorise signature of these at Full Council on 13th July 2021.**
(report to follow)
- 9 **Parliamentary Boundary Review** – (appendix 3) To consider the view of the Council.
- 10 **Office 365** (appendix 4) – To consider the quotation
- 11 **Bowring Cafe** – To receive and agree quotation for a feasibility study;
 - Feasibility to see what is possible and what the likely costs would be. The cost to undertake the feasibility would be £1,120.00 (excluding VAT)
 - If the decision is to proceed with the project, there will be a separate quotation for compiling the specifications, obtaining the necessary permissions and approvals and project managing the works to completion.

- 12 Community Action Team Report dated 28th and 30th June - (appendix 5,6,7,8)**
- 13 Events and Communications Committee – To receive an oral report from Cllr Carter regarding the meeting held on 30th June 2021. (appendix 9)**
- 14 Market Street – Update from Cllr Carter (appendix 10,11,12)**
- 15 To Consider Arrangements for Full Council Meeting to be held at All Saints Church – To approve the donation to the Church – Oral report Deputy Clerk**
- 16 To agree the next meeting date as 3rd August 2021**