

Wellington Town Council

Town Mayor
Cllr P. Fairclough



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

You are hereby summoned to attend a virtual meeting of the above named Committee to be held on Zoom on Tuesday 2nd February 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 26th January 2021.

AGENDA

1. **Welcome by Chairman**
2. **Public Open Session - Mr Paul Kalinauckas**
3. **Apologies for Absence**
4. **Declarations of Interest**
5. **To approve the minutes of the meeting held on Tuesday, 5th January 2021 (appendix 1)**
6. **Matters Arising**
 - a. **George Evans Tribute - Oral update from the Clerk**
 - b. **Climate Change Emergency Working Group Meeting – Next Meeting Date 4th February 2021**
7. **Finance (to follow)**
 - a. **To agree receipts** for December 2020
 - b. **To agree payments** for December 2020
 - c. **To Agree Petty Cash** for December 2020
 - d. **Receipts/Payments** compared with budget as at 31st December 2020)
 - e. **External Auditors' Report** – Deputy Clerk
8. **Community Action Team Proposal - Oral report from Chairman**
9. **Regeneration Meeting – To receive a written report from 20th January 2021 (appendix 2)**
10. **ICM Report - To receive a report from meeting held 29.01.21 (to follow)**
11. **Speed Indicator Device Policy – To agree policy document and consider the SID post quotation (appendix 3 & 4)**
12. **Events and Communications Committee – To receive a report from 26th January 2021 (appendix 5)**
13. **Member Officer Protocol – To agree policy document (appendix 6)**
14. **Review of Future Council Meeting Arrangements**
15. **To agree date of next meeting as Tuesday 2nd March 2021**

-----Ends-----