

Wellington Town Council

Town Mayor
Cllr D. Roberts



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 3rd January 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 22nd December 2022.

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 6th December 2022 and Confidential minutes of 6th December 2022 (appendix 1 & 2)**
- 5 **Matters Arising**
 - Update on the Orbit and confirmation of press release- Chairman & Clerk
 - Update on the Bowring – Chairman
 - WEST Team update – Clerk
 - Toilets Update – Clerk
 - Lease of Premises – Clerk
 - Dedication plan for Peace Garden – For discussion by members
- 6 **Finance (appendix 3)**
 - a. **To agree receipts** for November 2022
 - b. **To agree payments** for November 2022
 - c. **To Agree Petty Cash** for November 2022
 - d. **Receipts/Payments** compared with budget as at 30th November 2022
- 7 **To Receive the Report from the Regeneration Board Meeting held on 21st December 2022 (appendix 4)**
- 8 **To receive an update on Market Street work – Oral report from the Chairman**
- 9 **To agree the next meeting date as 7th February 2023**
- 10 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
- 11 **Discussion on the Draft Budget 2023/24 – (appendix 5)**
- 12 **To propose a precept for 2023/24 for the approval of Full Council on 10th January 2023**