

Wellington Town Council

Town Mayor
Cllr P. Fairclough



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a virtual meeting of the above named Committee to be held on Zoom on Tuesday 5th January 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 27th December 2020.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday, 1st December 2020 (appendix 1)**
5. **Matters Arising**
 - a. **Speed Indicator Device** - Oral update from the Clerk
 - b. **Bowring Toilets** - Oral update from the Clerk
 - c. **Regeneration Board** – Notification of next meeting date
 - d. **Events and Communication Committee** - Notification of next meeting date
 - e. **Climate Change Emergency Working Group** - Notification of next meeting date
6. **Finance (appendix 2)**
 - a. **To agree receipts** for November 2020
 - b. **To agree payments** for November 2020
 - c. **To Agree Petty Cash** for November 2020
 - d. **Receipts/Payments** compared with budget as at 30th November 2020
7. **To Approve Proposed Budget 2021/22**
8. **To propose a precept for 2021/22 for the approval of Full Council 12th January 2021**
9. **ICM Report** - To receive a report from meeting held 23.12.20.
10. **Tribute to George Evans** – To receive initial ideas from artist
11. **To agree date of next meeting as Tuesday 2nd February 2021**

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