

# Wellington Town Council

Town Mayor  
Cllr Anthony Lowe



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 the Wellington Civic Offices on **Tuesday, 2nd July 2019** commencing at **7.00pm**.

Signed  Town Clerk.

Dated this 25th June 2019.

## **AGENDA**

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Election of Regeneration Board Members**
5. **To approve the minutes of the meeting held on Tuesday 4th June 2019** (appendix 1)
6. **Matters Arising**
  - a. **Rough Sleepers** – Oral Update from the Clerk
7. **Finance** (documents to follow)
  - a. **To agree receipts** for May 2019
  - b. **To agree payments** for May 2019
  - c. **To Agree Petty Cash** for May 2019
  - d. **Receipts/Payments** – compared with budget as at 30th May 2019.
  - e. **External Auditor** – Oral update from the Clerk
  - f. **Contribution towards the cost of room hire** – Wellington Town Council Committee Room For the period 1st April 2018 to 31st March 2019. **£6,067.35**
8. **To receive and approve Asset Register Policy** (appendix 2)
9. **To receive and approve DBS Policy document** (appendix 3)
10. **To receive an update from the Chairman on the Regeneration Board Meeting of 26th June 2019.**
11. **To receive and approve reports from Bowring Park**
  - Storage installation (details to follow)
  - Lease – verbal report from the Clerk
12. **To receive a report from the Wellington Environmental Working Party**
  - Letter from Arleston – to be tabled
13. **To receive a report from the ICM team meeting** (report to follow)
14. **To consider purchase of past mayor's jewels and award shields**
15. **To agree date of next meeting date as Tuesday 6th August 2019**

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