

# Wellington Town Council

Town Mayor  
Cllr D. Roberts



Town Clerk  
KAREN ROPER  
B.A (HONS) DMS  
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## **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 5<sup>th</sup> July 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 29<sup>th</sup> June 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, 7<sup>th</sup> June 2022 (appendix 1)**
- 5 **Matters Arising**
  - a. **George Evans Tribute – Oral update from the Deputy Town Clerk**
  - b. **SIDs – Oral update from the Deputy Town Clerk**
- 6 **Finance (information to follow)**
  - a. **To agree receipts for May 2022**
  - b. **To agree payments for May 2022**
  - c. **To Agree Petty Cash for May 2022**
  - d. **Receipts/Payments compared with budget as at 31<sup>st</sup> May 2022**
  - e. **Borrowing Approval update - Oral Deputy Clerk**
  - f. **End of Year Accounts Update - Oral Deputy Clerk**
  - g. **Consideration of Grants (see separate listing to follow)**
  - h. **To Confirm Payment of £500 to the Twinning Association**
  - i. **To Confirm Payment of £1,500 towards the Friends of Wellington Station Project**
  - j. **To Consider the updated Town Band Funding Contract**
  - k. **To Consider an increase in Members' Allowances**
- 7 **Old Chapel quotation for electrical work (appendix 2)**
- 8 **Policing in Wellington – To receive motion and request for meeting (appendix 3)**
- 9 **To Consider Further Action regarding Parking Tickets issued by the venue at The Mayoral Ball. - Members to discuss and agree. (appendix 4)**
- 10 **To receive a report from the Regeneration Board and to approve Levelling Up support letters - Oral report from the Chairman (appendix 5&6)**
- 11 **To receive an update from the Orbit project – Oral report from the Chairman (appendix 7)**
- 12 **To Receive an Update on Market Street Proposals – Oral Report from the Chairman**
- 13 **To agree the next meeting date as 2<sup>nd</sup> August 2022 to be held in the Council Chamber**