

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, 4th June 2019** commencing at **7.00pm**.

Signed  Town Clerk.

Dated this 24th May 2019.

AGENDA

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Welcome and Apologies for Absence**
4. **Declarations of Interest**
5. **To approve the minutes of the meeting held on Tuesday 30th April 2019 (appendix 1)**
6. **Matters Arising**
 - a. **CCG letter** – Oral update from the Clerk
 - b. **Rough Sleepers** – Oral Update from the Clerk
7. **Finance** (documents to follow)
 - a. **To agree receipts** for April 2019
 - b. **To agree payments** for April 2019
 - c. **To Agree Petty Cash** for April 2019
 - d. **Receipts/Payments** – compared with budget as at 30th April 2019.
 - e. **External Auditor** – Oral update from the Clerk
 - f. **Internal Auditor** – Oral Update from the Clerk
8. **To Approve the Recommendations from the Grants Panel, held 6.00pm on 4th June 2019.**
9. **Bowring**
 - a. Tenancy agreement (appendix 2)
 - b. Requested Work (appendix 3)
 - c. Toilets
10. **To Receive a verbal update on the situation with Wellington Market and decide a way forward.**
11. **To form a working group to;**
 - Deal with T&W / Idverde contracts
 - Consideration of Environmental Maintenance Team Tasks
12. **To Consider donation to Oak Bench in partnership with the Borough in memorial of Mr & Mrs Brittain – (Offer from Cllr Cook to match fund by £600.00) (appendix 4)**
13. **To Consider Provision of a Personal and Public Liability Licence for Dothill Nature Reserve.**
14. **To Consider provision of defibrillator at Shawbirch Community centre**
15. **To agree date of next meeting date as Tuesday 2nd July 2019**

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