

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
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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 6th June 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 30th May 2023.

AGENDA

- 1 **Election of Chairman** – Chairman to call for nominations
- 2 **Apologies for absence** – Chairman
- 3 **Declarations of interest** – Chairman
- 4 **Election of Deputy Chairman** – Chairman to call for nominations
- 5 **Election of Personnel Committee** – Chairman to call for 3 nominations
- 6 **Election of Regeneration Partnership Members**
 - a. Review the Terms of Reference of the Wellington Regeneration Partnership (appendix 1)
 - b. Appointment of the Chair and two other members to the Wellington Regeneration Partnership.
- 7 **To approve the minutes and confidential minutes of the meeting held on Tuesday 2nd May 2023** (appendix 2&3)
- 8 **Matters arising**
 - Toilets Update – Clerk
 - Sids – Clerk
 - Orbit – Verbal update from Cllr de Launey
 - OPCC Comms – Request to include regular articles in TIOW (appendix 4)
 - Response to letter from Mark Pritchard MP. (appendix 5)
- 9 **Finance** (appendix to follow)
 - a. **To agree receipts** for April 2023
 - b. **To agree payments** for April 2023
 - c. **To agree petty cash** for April 2023
 - d. **Receipts/payments** as compared with budget as at 30th April 2023
 - e. **To agree/appoint:-**
 - 3 x members to authorise payments
 - 3 x members to be bank signatories
 - 3 x members to be CCLA account signatories
 - f. **Insurance renewal 1st June 2023**
- 10 **Internal audit report, signing off end of year accounts and recommending acceptance to Full Council of end of year Financial Accounts and AGAR 2022/23** (reports to follow)
- 11 **To receive the report from the Regeneration Board Meeting held on 19th April 2023** – Oral report from the Chairman
- 12 **To receive a report from the Community Action Team** (appendix 6) Report from the WEST Team to follow.

- 13 **To agree the next meeting date as Tuesday 4th July 2023**
- 14 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
- a) **Succession Plan.** - (appendix 7) Cllr de Launey
 - b) **Sally Themans Extension of Contract** - Cllr de Launey

.....ENDS.....