

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



Town Clerk
KAREN ROPER
B.A (HONS) DMS
Civic Offices, Larkin Way
Tan Bank, Wellington
Telford TF1 1LX
Tel: 01952 567697

Email: wellingtontowncouncil@telford.gov.uk
www.wellington-shropshire.gov.uk

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 4th June 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 29th May 2024.

AGENDA

- 1 Election of Chairman**
- 2 Welcome and Apologies for Absence – Chairman**
- 3 Declarations of Interest – Chairman**
- 4 To approve the minutes of the meeting held on Tuesday 7th May 2024 (appendix 1) and confidential minutes of 7th May 2024 (appendix 2)**
- 5 Matters Arising**
 - DBS responses – update from the CEO/Town Clerk
 - Christmas Lights – report from the DCEO
 - CPR Training – Oral update
- 6 Finance (appendix 3) – (to follow)**
 - a) **To agree receipts** for April 2024
 - b) **To agree payments** for April 2024
 - c) **Internal Audit**
 - d) **End of Year Accounts** – Update from the Clerk
 - e) **Insurance renewal**
- 7 To receive an update on the Church Street project. – Cllr de Launey**
- 8 To Note the date of the next FULL Regeneration Board Meeting to be held on 20th June 2024**
- 9 To agree the next meeting date as Tuesday 2nd July 2024**
- 10 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. General Election
 - b. Succession Plan
 - c. Casual Vacancy
 - d. Bedding plants
 - e. Rialtas Quote

END

