

# 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 7<sup>th</sup> June 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 30<sup>th</sup> May 2022.

## **AGENDA**

- 1 **Election of Chairman** – Cllr de Launey to call for nominations to appoint a Chairman for 2022/23
- 2 **Election of Deputy Chairman** – Chairman to call for nominations to appoint a Deputy Chairman for 2022/23
- 3 **Apologies for Absence** – Chairman
- 4 **Declarations of Interest** – Chairman
- 5 **To approve the minutes of the meeting held on Tuesday, 3<sup>rd</sup> May 2022** (appendix 1)
- 6 **Matters Arising**
  - a. **George Evans Tribute** – Oral update from the Town Clerk
  - b. **SIDs** – Oral update from the Town Clerk
  - c. **Mayoral Chain of Office** – Oral report from the Town Clerk
- 7 **Finance** (appendix 2)
  - a. **To agree receipts** for April 2022
  - b. **To agree payments** for April 2022
  - c. **To Agree Petty Cash** April 2022
  - d. **Receipts/Payments** compared with budget as at 30<sup>th</sup> April 2022
  - e. **Agree Members to Authorise Payments for 2022- 23:** (Cllrs Davis, Lowe & Fairclough).
  - f. **Insurance renewal.**
  - g. **Borrowing Approval update.**
- 8 **Internal /External Audit and signing off and recommending approval of acceptance to Full Council of Financial Accounts and AGAR 2021/22** (appendix 3)
- 9 **To Receive information re appointment of the New Town Crier.** Oral report from the Town Clerk
- 10 **To Consider request for honorarium for the Town Crier and the Ale Taster.** Oral update from the Town Clerk
- 11 **To Consider Further Action re Parking Tickets issued by the venue at The Mayoral Ball.** Oral update from the Town Clerk
- 12 **To receive a report from the Regeneration Board** – (appendix 4) Oral report from the Chairman
- 13 **To receive a report from the Community Action Team (including the WEST)** – Oral report from the Town Clerk. (appendix 5 & 6 )
- 14 **To Receive an Update on Market Street Proposals** – Oral Report from the Chairman
- 15 **To agree the next meeting date as 5<sup>th</sup> July 2022 in the Council Chamber**