

Wellington Town Council

Town Mayor
Cllr P. Davis



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 5th March 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO.

Dated 27th February 2024.

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 6th February 2024** (appendix 1) **and confidential minutes of 6th February 2024** (appendix 2)
- 5 **Matters Arising**
 - DBS responses – update from the CEO
 - Christmas Lights – report from the DCEO
 - Hanging Basket Display – update from the CEO
- 6 **Finance** (to follow)
 - **To agree receipts** for January 2023
 - **To agree payments** for January 2023
 - **Update on Service User Number Application and Unity Bank**
 - **Position regarding Payment of Councillors Allowances**
 - **Consideration of the following Grant Applications.**
 - a. Friends of Wellington Station (appendix 3)
 - b. Telford and Wrekin Interfaith Council (appendix 4)
 - c. Wellington History Group (appendix 5)
 - d. Eyton and Wellington Women's Institute (appendix 6)
 - e. House of Prayer Trust Community Initiatives (appendix 7)
- 7 **Lesley's Room** – Update from the CEO. Could P & R members consider the case of the Healthy Start T & W group that currently use Lesley's Room FOC all day on a Tuesday and half day on a Wednesday. Will they need to pay in the new financial year.
- 8 **To receive letters from MP Mark Prichard on The Princess Royal Hospital and Wrexham, Shropshire and West Midlands Railway proposals WSMR** (appendix 8 & 9)
- 9 **To receive an update on CPR training**
- 10 **Church Street** – formulation of a task and finish group
- 11 **To agree the next meeting date as Tuesday 2nd April 2024**
- 12 **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
 - b. Good to Great / Love Wellington

