

Wellington Town Council

Town Mayor
Cllr P. Davis



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 1st March 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 24th February 2022.

AGENDA

- 1 **Welcome** - Chairman
- 2 **Apologies for Absence** – Chairman
- 3 **Declarations of Interest** – Chairman
- 5 **To approve the minutes of the meeting held on Tuesday, 1st February 2022** (Appendix 1)
- 6 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Clerk & Consideration of Signs (Appendix 2)
 - b. **SIDs** – Oral update from the Clerk
 - c. **Office 365** – Installation update
 - d. **Railway Station Signs**- Oral update from the Clerk (Appendix 3)
 - e. **Grit Bins** – Request for audit of grit bins in Wellington
 - f. **Heart Start Map** – Showing positioning of defibrillators
- 7 **Finance** (Appendix 4)
 - a. **To agree receipts** for January 2022
 - b. **To agree payments** for January 2022
 - c. **To Agree Petty Cash** January 2022
 - d. **Receipts/Payments** compared with budget as at 31st January 2022
 - e. **Allowances** – Mayor & Deputy Mayor
- 8 **To consider and recommend the format and location of future Full Council meetings.**
- 9 **To agree and recommend Full Council to sign up to the Town and Parish Partnership Agreement** (Appendix 5)
- 10 **To receive an oral report from the Regeneration Partnership**- Oral report from the Chairman. (Appendix 6)
- 11 **To consider Purchasing Enhanced Community Action Team Services** – Oral Report from the Town Clerk
- 12 **To receive a report from the Community Action Team (including the WEST)**– Oral report from the Town Clerk (Appendix 7)
- 13 **To receive an update as loan guarantor for the Orbit.** – Oral report from the Chairman.
- 14 **To agree the next meeting date as 5th April 2022**

ENDS