

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 7th March 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 1st March 2023.

AGENDA

- 1 **Welcome – Chairman**
- 2 **Apologies for Absence – Chairman**
- 3 **Declarations of Interest – Chairman**
- 4 **To approve the minutes and Confidential minutes of the meeting held on Tuesday 7th February 2023 (appendix 1 & 2)**
- 5 **Matters Arising**
 - Toilets Update – Clerk
 - Peace Garden – Clerk
 - Sids – Clerk
 - Voter ID event – Clerk
 - Parking and Market Street
- 6 **Finance (appendix 3)**
 - a. **To agree receipts** for January 2022
 - b. **To agree payments** for January 2022
 - c. **To Agree Petty Cash** for January 2022
 - d. **Receipts/Payments** compared with budget as at 31st January 2022
 - e. **Street Tables License Renewal** - Clerk
 - f. **Request for New Digital Board Funding** – Cllr Davis
- 7 **To Receive the Report from the Regeneration Board Meeting held on 15th February 2023 (appendix 4) – Oral report from the Deputy Chairman**
- 8 **To agree acceptance of the West Midlands Police Community Charter (appendix 5,6 & 7)**
- 9 **To receive a report from the Community Action Team (including the WEST report to follow)– CAT report from the Clerk (appendix 8 & 9)**
- 10 **To agree the next meeting date as 11th April 2023**
- 11 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
- 12 **Bowring Cafe (appendix 10 & 11)**
- 13 **To receive a report from the Personnel Committee held at 6.00pm - Chairman**
- 14 **Consideration of Admaston House Community Trust Grant Application – (appendix 12 & 13)**
- 15 **Acceptance of Internal Audit Quotation (appendix 14 & 15)**
- 16 **Consideration of Bus Shelter Removal Quotation (appendix 16 & 17)**
- 17 **To consider Bike Club request to use Town Crest**

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