

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 7th May 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO.

Dated 24th April 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 2nd April 2024** (appendix 1)
and confidential minutes of 2nd April 2024 (appendix 2)
- 5 **Matters Arising**
 - DBS responses – update from the CEO
 - Christmas Lights – report from the DCEO
 - Hanging Basket Display – update from members
- 6 **Finance** (appendix 3)
 - a) **To agree receipts** for March 2024
 - b) **To agree payments** for March 2024
 - c) **End of Year Accounts**
- 7 **To receive an update on CPR training** – The Mayor
- 8 **To receive an update on the Church Street project.** – Cllr de Launey
- 9 **To receive the report from the Regeneration Board Meeting held on 18th April 2024** –
(appendix 4) Oral report from the Chairman
- 10 **To agree the next meeting date as Tuesday 4th June 2024**
- 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.**
 - a. Succession Plan
 - b. Casual Vacancy
 - c. Homelessness Progress