

Wellington Town Council

Town Mayor
Cllr D. Roberts



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 2nd May 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 27th April 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 4th April 2023 (appendix 1 & 2)**
- 5 **Matters arising**
 - Toilets Update – Deputy Clerk
 - Peace Garden – Deputy Clerk
 - Shelter Removal – Deputy Clerk
 - Sids – Deputy Clerk
 - Bowring Café lease – Chairman
 - Coronation Plaque - Chairman
- 6 **Finance (appendix to follow)**
 - a. **To agree receipts** for March 2023
 - b. **To agree payments** for March 2023
 - c. **To Agree Petty Cash** for March 2023
 - d. **Receipts/Payments** compared with budget as at 31st March 2023
- 7 **Wellington Ukraine English Speaking Club – Grant Application (appendix 3)**
- 8 **To receive the report from the Regeneration Board Meeting held on 19th April 2023 – Oral report from the Chairman**
- 9 **To receive a report from the Community Action Team (appendix 4) Report from the WEST Team to follow.**
- 10 **To agree the next meeting date as Tuesday 6th June 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 item.**
- 12 **Personnel Report from meeting held 21st April 2023 - (appendix 5) Chairman**

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