

Wellington Town Council

Town Mayor
Cllr Anthony Lowe



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

You are hereby summoned to attend a meeting of the above named Committee to be held at the Wellington Civic Offices on **Tuesday, 5th November 2019** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 28th October 2019.

AGENDA

1. **Welcome by Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **To approve the minutes of the meeting held on Tuesday 2nd October 2019** (appendix 1)
5. **Matters Arising**
 - a. Cost Analysis Franking Machine – Oral report Clerk
 - b. Personnel Update – Oral report Chairman
 - c. Notification of Idverde meeting 8th November.
 - d. End of Year Accounts 2018/19 – Oral report from Clerk.
6. **Finance** (appendix 2 attached)
 - a. **To agree receipts** for September 2019
 - b. **To agree payments** for September 2019
 - c. **To Agree Petty Cash** for September 2019
 - d. **Receipts/Payments** compared with budget as at 30th September 2019
 - e. **ERDF Project 329** (match funding) - Oral report from the Clerk.
7. **To Receive Grant Report and Agree Presentation at Full Council on 10th December** (appendix 3)
8. **Speed Indicator Device** –Written Report to follow
9. **Defibrillator Report** – Members to receive a written report from the Clerk and to agree to invite Chris Phillips of Heartstart to the Full council meeting on 12th November 2019.(appendix 4)
10. **Regeneration Board Report 16th October 2019**– To receive an oral report from the Chairman (appendix 5) Notification of Payment for Shopwatch Disc – £750.00 Charged to Regeneration budget
11. **Prostate Cancer Support** – Members to consider running another testing day in April or May at a cost of £3k
12. **Bowring Park Lease** – (appendix 6) Oral update from the Chairman
13. **Parking Working Group Report 9th October 2019** – (appendix 7)
14. **ICM Report** – (appendix 8) To receive an oral report from members present at today's meeting.
15. **Gateway Signs**- Oral report Cllr Burns – written report to be tabled
16. **To agree date of next meeting as Tuesday 3rd December 2019**

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