

Wellington Town Council

Town Mayor
Cllr Anthony Lowe



Town Clerk
KAREN ROPER
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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, 1st October 2019** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 25th September 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 3rd September 2019** (attached)
5. **Matters Arising**
 - a. **Defibrillator Units** – Oral report from the Clerk
 - b. **Speed Indicator Device** – Oral Report from the Clerk
6. **Finance** (documents attached)
 - a. **To agree receipts** for August 2019
 - b. **To agree payments** for August 2019
 - c. **To Agree Petty Cash** for August 2019
 - d. **Receipts/Payments** compared with budget as at 31st August 2019
7. **Councillors Allowances** – Members to receive an oral report from the Chairman, to include clarification of Mayor and Deputy Mayor's allowances.
8. **Personnel Committee Report** – To receive an oral report from the Chairman relating to the meeting held at 6.00pm.
9. **Regeneration Board Report** – To receive an oral report from the Vice Chairman, Cllr Morris-Jones (minutes attached)
10. **To appoint ICT Working Party and agree a meeting date** – (Previous members were Cllrs. Perkins; Hall; de Launey; Mason-Morris; Mayor & Deputy Mayor ex Officio.)
11. **Bowring Park Lease** – Oral update from the Chairman
12. **ICM Report** – To receive an oral report from members present at today's meeting, written report to follow.
13. **To appoint Working Group to deal with Decriminalisation of Parking and Enforcement. To agree meeting date as 10.00am Wednesday 9th October 2019 at Wellington Civic Offices** – (Previous members were Cllrs. McClements, Gorse, Roberts Morris-Jones and de Launey. Ex Officio Mayor & Deputy Mayor. Officers T&W Matt Powell and Adam Brookes). (draft Agenda for Wednesday 9th October at 10.00am to be confirmed)
14. **To agree date of next meeting as Tuesday 5th November 2019**

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