

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 1st August 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 25th July 2023.

AGENDA

1. **Welcome from the Chairman**
2. **Apologies for absence**
3. **Declarations of interest**
4. **To approve the minutes and confidential minutes of the meeting held on Tuesday 4th July 2023 (appendix 1&2)**
5. **Matters arising**
 - Toilets Update – Clerk
 - Sids – Clerk
6. **To consider purchase of a cargo bike – (appendix 3,4,5)**
7. **Finance (appendix 6)**
 - a. **To agree receipts** for June 2023
 - b. **To agree payments** for June 2023
 - c. **To agree petty cash** for June 2023
 - d. **Receipts/payments** as compared with budget as at 30th June 2023
 - e. **Brief Financial Report** – Town Clerk
 - f. **Public inspection of accounts ended 31.07.23.**
8. **To decide on the removal of the old digital board and agree £8k in the budget to purchase a new unit.**
9. **To receive the report from the Regeneration Board Meeting held on 19th July 2023 - (appendix 7) - Cllr de Launey to report**
10. **Town Centre Parking - Request for parking survey**
11. **Climate Change - To consider a way forward**
12. **To receive a report from the Community Action Team (appendix 8)**
13. **To agree the next meeting date as Tuesday 5th September 2023**
14. **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) **Update on Cloud Based Financial Reporting System**
 - c) **Progress report update PAYE transfer to T&W**
 - d) **Christmas Lights**

.....ENDS.....

