

Wellington Town Council

Town Mayor
Cllr Cindy Mason-Morris



Town Clerk
KAREN ROPER
B.A (HONS) DMS
Civic Offices, Larkin Way
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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 30th April 2019 commencing at 7.00pm

Signed

Handwritten signature of Karen Roper in blue ink.

Town Clerk Dated this 23rd April 2019.

AGENDA

1. **Welcome** – Chairman.
2. **Apologies for Absence.**
3. **Declarations of Interest.**
4. **To approve the minutes of the meeting held on 2nd April 2019** (document attached).
5. **Matters Arising**
 - a. **Live Streaming**- Oral update from the Deputy Clerk.
 - b. **Bowring** – Oral update on the contract from the Deputy Clerk
 - c. **General Data Protection Regulations (GDPR)** – Oral update from the Deputy Clerk
6. **Finance** (documents to follow)
 - a. **To agree receipts** – for March 2019.
 - b. **To agree payments** – for March 2019.
 - c. **Petty Cash** – for March 2019.
 - d. **Receipts/Payments** – compared with budget as at 31st March 2019.
 - e. **External Auditor** – Oral update from the Deputy Clerk
7. **To Approve the Recommendations from the Grants Panel, held 6.00pm on 30th April 2019.**
8. **To receive notes to the Regeneration Board meeting of 17th April 2019**
9. **To form a working group to;**
 - Deal with T&W / Idverde contracts
 - Consideration of Environmental Maintenance Team Tasks
10. **To Consider Provision of a Personal and Public Liability Licence for Dothill Nature Reserve.**
11. **To Consider provision of defibrillator at Shawbirch Community centre**
12. **For information only.**
Annual Council Meeting – to note alteration of the date to **WEDNESDAY 15th May.**
13. **To agree date and time of the next meeting** – As Tuesday 4th June 2019 at 7.00pm.

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