

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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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 4th July 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 27th June 2023.

AGENDA

- 1 **Welcome from the Deputy Chairman**
- 2 **Apologies for absence – Cllr L. Carter.**
- 3 **Declarations of interest – Chairman**
- 4 **To approve the minutes and confidential minutes of the meeting held on Tuesday 6th June 2023 (appendix 2&3)**
- 5 **Matters arising**
 - Toilets Update – Clerk
 - Sids – Clerk
 - Bus users and public transport
 - Climate Change
 - Walkers are Welcome
 - Town Centre Parking
- 6 **To appoint 4 members to the Dothill Conservation Group (J.McG, L.J, KT, J.P)**
- 7 **Finance (appendix 3)**
 - a. **To agree receipts** for May 2023
 - b. **To agree payments** for May 2023
 - c. **To agree petty cash** for May 2023
 - d. **Receipts/payments** as compared with budget as at 31st May 2023
 - e. **Brief Financial Report – Town Clerk**
 - f. **Progress report update PAYE transfer to T&W**
 - g. **Update on Cloud Based Financial Reporting System**
 - h. **Public inspection of accounts period startedending.....**
- 8 **To consider purchase of a cargo bike – Oral report Cllr de Launey**
- 9 **To receive the report from the Regeneration Board Meeting held on 19th April 2023 and 21st June 2023– Oral report from the Chairman (appendix 4 & 5)**
- 10 **To receive a report from the Community Action Team (appendix 6)**
- 11 **To agree the next meeting date as Tuesday 1st August 2023**
- 12 **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.** - (appendix 7) Cllr de Launey

.....ENDS.....