

Wellington Town Council

Town Mayor
Cllr P. Fairclough



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a virtual meeting of the above named Committee to be held on Zoom on Tuesday 27th April 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 19th April 2021.

AGENDA

- 1 **Welcome by Chairman**
- 2 **Apologies for Absence – Town Clerk – Annual Leave**
- 3 **Declarations of Interest**
- 4 **To approve the minutes of the meeting held on Tuesday, 6th April 2021 (appendix 1)**
- 5 **Matters Arising**
 - a. **George Evans Tribute – Oral update from the Deputy Clerk**
 - b. **Speed Indicator Device – Oral Update from the Deputy Clerk**
 - c. **Update from 365 email accounts for members – Oral Deputy Clerk**
 - d. **To note the next meeting date of the Climate Change Emergency Group - as 13.05.21**
 - e. **Communications Strategy and Protocol –Deputy Clerk to remind members to comment**
- 6 **Finance (appendix 2)**
 - a. **To agree receipts for March 2021**
 - b. **To agree payments for March 2021**
 - c. **To Agree Petty Cash for March 2021**
 - d. **Receipts/Payments compared with budget as at 31st March 2021**
- 7 **To receive an oral report from the Chairman relating to the Grants Meeting held this evening.**
- 8 **Personnel Committee meeting of 20th April 2021 – (written report to follow) Oral report from the Chairman.**
- 9 **Regeneration Board meeting 21th April 2021 – Oral update from the Chairman (report to follow)**
- 10 **Events and Communications Committee – To receive an oral report from Cllr Davis regarding the meeting held at 4pm on 27th April 2021.**
- 11 **Community Action Team - To receive Oral update from Cllr Morris-Jones MBE regarding a request for additional mobile cameras.**
- 12 **To Consider installation of a door entry system from Walker Street**
- 13 **WEST Team – Oral report from the Deputy Clerk**
- 14 **To Consider the following proposal from Cllr Gorse**
 - a) *I propose to keep to the original proposal to hold the AGM on Tuesday 4th May where the new Mayor, new Deputy Mayor and all committees are elected for 2021-2022. The names of Councillors on committees can be amended later.*
 - b) *The Mayor can be nominated to a committee as a voting member by amending Standing Orders*
Cllr Joan Gorse
- 15 **To Note the Agenda for the Annual General Meeting of 4th May 2021 - (appendix 3)**
- 16 **To Approve Arrangements for the Annual Assembly meeting of 5th May 2021 – (appendix 4)**
- 17 **To Consider Arrangements for all Future Meetings of the Council.**

