

Wellington Town Council

Town Mayor
Cllr R. Snell.



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the Policy and Resources Committee to be held at Civic Offices on Tuesday 5th August 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 22nd July 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **To approve the minutes and confidential minutes of the meeting held on Tuesday 1st July 2025** (appendix 1&2)
- 4 **Matters Arising** – Oral report from the CEO Town Clerk.
 - Building.
- 5 **Finance Reports** (to follow)
 - a) **To agree reports** for July 2025
 - b) **To agree payments** for July 2025
 - c) **External audit information update.**
 - d) **Progress report on internal auditors' recommendations.**
- 6 **Library Update.**
- 7 **To consider draft Grant Awarding Policy and Application Form.** (appendix 3&4)
- 8 **To agree the next meeting date as Tuesday 2nd September 2025**
- 9 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following items.**
 - To consider additional cost for Highstreet displays (appendix 5)
 - Quotation for painting the Bowring Café (appendix 6)
 - Quotation for Bowring winter bedding (appendix 7)

END