

Wellington Town Council

Town Mayor
Cllr Cindy Mason-Morris



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POLICY & RESOURCES COMMITTEE

Minutes of the meeting held at the Wellington Civic Offices on Tuesday 30th April 2019 commencing at 7.00pm.

Cllr S. deLauney – Chairman (SDL)	Cllr. F. Burns (FB)	Cllr S. Fikeis (SF)
Cllr. P. Morris-Jones (PMJ)		

In attendance – Andrew Roberts, Deputy Town Clerk (AR).

134/18 Welcome

Cllr deLauney welcomed everyone to the meeting.

135/18 Apologies for Absence

Apologies were received and approved from Cllr L. Carter due to work commitments, Cllr M Hosken and Cllr A Lowe due to other commitments

136/18 Declaration of Interest

None.

137/18 To approve the minutes of the meetings held on 2nd April 2019 – The minutes were proposed by Cllr Morris-Jones, seconded by Cllr Fikeis and RESOLVED by members to be a true and accurate record.

138/18 Matters Arising

- a. **Sound Tracking Microphones** – Following the trial that had taken place at the previous Full Council meeting, which had been considered a success it had been agreed to proceed with the acquisition of the full equipment. A date for the installation was to be arranged.
- b. **Bowring** – Members were advised that a communication had been received by Dave & Donna from the Bowring Café in which various points had been raised, which would need to be considered.
- c. **General Data Protection Regulations (GDPR)** – Members were advised that as a result of further progress on this matter the Town Council had now been rated as Good from the previous grading of Poor. The Town Council would now be subjected to possible spot check(s), from Robert Montgomery (Telford & Wrekin Council).

139/18 Finance

Reports were presented for March 2019. Agenda items, ABCD were proposed for acceptance by Cllr Fikeis, seconded by Cllr deLauney and agreed by members to accept them as a true record.

External Auditor – Members were informed that in connection with the external audit for the year ending 31 March 2018, details of the enquiries had been received and would be

dealt with in due course. Members enquired as to whether there was any cost implications and it was confirmed that the minimum rate for dealing with the correspondence by PKF Littlejohn was £355 per hour, the payment of which the Town Council would be liable.

140/18 To approve the recommendations from the Grants Panel, held 6:00pm on 30th April 2019

The Chairman advised members that the meeting of the Grants Panel had been initially inquorate, however it had been considered that due to timing constraints the following grant applications would be recommended for approval:

Wellington H2A (Sounds in the Square) - £1,000

1st Wellington Girls Brigade - £60.00

Wellington History Group - £100.00

It had been further agreed by the Grants Panel that the remaining grant applications would be deferred until the next meeting of the Grants Panel, which would be held on the 4th June 2019, commencing at 6:00pm.

The recommendations of the Grants Panel, was proposed by Cllr deLauney, seconded by Cllr Burns and approved accordingly.

141/18 To receive the notes to the Regeneration Board Meeting of 17th April 2019

The notes of the meeting of the Regeneration Board held on 17th April 2019, were duly noted. Cllr Fikeis whilst welcoming the work of the Regeneration Board raised a point in connection with the Love Wellington campaign. She had noted that many of the photographs were very positive and reflected well with the business activities of the Town. She did feel that these photos and activities should reflect more the diverse aspects of the local community.

142/18 To form a Working Group to deal:

(a) Deal with the T&W/idverde contracts

(b) Consideration of Environmental Team Tasks

It was recommended by the Chairman and subsequently agreed that this item should be deferred until the next meeting of the Policy & Resources Committee.

143/18 To consider Provision of a Personal and Public Liability Licence for Dothill Nature Reserve

It was recommended by the Chairman and subsequently agreed that this item should be deferred until the next meeting of the Policy & Resources Committee.

144/18 To consider provision of a defibrillator at Shawbirch Community Centre

It was recommended by the Chairman and subsequently agreed that this item should be deferred until the next meeting of the Policy & Resources Committee.

145/18 For information only

The Annual Meeting of the Council would be held on **WEDNESDAY 15th May at 7.00pm**

146/18 To agree date and time of the next meeting

Date of the next meeting was agreed as Tuesday 4th June 2019 at 7.00pm and would be preceded by a meeting of the Grants Panel at 6:00pm to conclude consideration of the deferred Grants applications as reported and agreed previously.

Chairman.....4th June 2019