

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



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 6th August 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 29th July 2024.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **To approve the minutes of the meeting held on Tuesday 2nd July 2024** (appendix 1)
- 4 **Matters Arising**
 - a) DBS responses – update from the CEO/Town Clerk
 - b) Christmas Lights – report from the CEO/Town Clerk
 - c) To note the winter bedding plants contract at the Bowring Park.
 - d) Update on the Parade toilets
- 5 **Finance** (appendix 2)
 - a) **To agree receipts** for May/June 2024
 - b) **To agree payments** for May/June 2024
 - c) **External Auditor / End of Year Accounts** – Update from the CEO/ Town Clerk
- 6 **To receive the quotation for risk assessing the floral hanging basket posts.** (appendix 3)
- 7 **To receive the policy on honouring past members** (to follow)
- 8 **To receive the report of the Personnel Committee**
- 9 **To note the date of the next Regeneration Board Meeting to be held on 15th August 2024**
- 10 **To agree the next meeting date as Tuesday 3rd September 2024**