

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 2nd December 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 25th November 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **Casual Vacancy Outcome**- Oral report from the CEO/Town Clerk
- 4 **To approve the minutes and confidential minutes of the meeting held on Tuesday 4th November 2025** (appendix 1&2)
- 5 **Matters Arising** – Oral report from the CEO Town Clerk.
- 6 **Finance Reports** (to follow).
 - a) **To receive the RFO report for October 2025** (appendix 3)
 - b) **To receive the Summery Income and Expenditure report for October 2025** (appendix 4)
 - c) **To receive the Detailed Income and Expenditure report against budget** (appendix 5)
 - d) **To receive the Purchase Ledger payments report.** (appendix 6)
 - e) **To receive the Supplier Payments report.** (appendix 7)
 - f) **To consider the Draft budget for 2026/7 and make recommendation for adoption at Full Council.** (appendix 8)
 - g) **To consider and recommend a precept for 2026/7 to Full Council.**
- 7 **To agree the agenda for the Full Council Meeting dated 9th December 2025.** (appendix 9)
- 8 **To agree the next meeting date as Tuesday 6th January 2026**
- 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.**
 - Personnel Report
 - Building update.
 - Parade Toilets (appendix 10)
 - To receive comments from members relating to the draft Reserves Policy (appendix 11)
 - To receive comments from members relating to the Investment Policy (appendix 12)
 - Civility and Respect document (to follow)

END