

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



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 3rd December 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 26th November 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 5th November 2024** (appendix 1)
- 4 **Matters Arising**
 - a) Christmas Lights – report from the CEO/Town Clerk.
 - b) Save a Life project update
 - c) Flood relief grant
 - d) Library
- 5 **Finance Reports** (appendix 2 & 3)
 - a) **To agree reports** for Oct 2024
 - b) **To agree payments** for Oct 2024
 - c) **To recommend to Full Council adoption of New Financial Standing Orders 2024** (appendix 4)
- 6 **To agree the Draft Budget 2025/26 for the approval of Full Council on 10th December 2024** (document to follow) - Oral report from Cllr Carter /de Launey.
- 7 **To propose a precept for 2025/26 for the approval of Full Council on 10th December 2024**
- 8 **To receive the notes of the Regeneration Partnership meeting as 21.11.24.** (appendix 5)
- 9 **To agree the Full Council agenda for the meeting to be held on 10.12.24.** (appendix 6)
- 10 **To agree the next meeting date as Tuesday 7th January 2025**