

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 6th January 2026 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 23rd December 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 2nd December 2025** (appendix 1&2)
- 4 **Matters Arising** – Oral report from the DCEO
- 5 **Finance Reports** (to follow).
 - a) **To agree reports** November 2025
 - b) **To agree payments** for November 2025
- 6 **To agree the agenda for the Full Council Meeting dated 13th January 2026.** (appendix 3)
- 7 **To agree the next meeting date as Tuesday 3rd February 2026**
- 8 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following items.**
 - a) Personnel Report
 - b) To consider the Draft budget for 2026/7 and make recommendation for adoption at Full Council. (To follow)
 - c) To consider and recommend a precept for 2026/7 to Full Council.
 - d) Building update.

END