

Wellington Town Council

Town Mayor
Cllr R. Snell.



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 Policy and Resources Committee to be held at Civic Offices on Tuesday 1st July 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 24th June 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **To approve the minutes of the meeting held on Tuesday 3rd June 2025** (appendix 1)
- 4 **Matters Arising** – Oral reports from the CEO/Town Clerk.
 - a) Vehicle - update
 - b) Property- update
 - c) Hospital Transformation – Confirmation that information has been sent to all Councillors
- 5 **Finance Reports** (to follow)
 - a) **To agree reports** for June 2025
 - b) **To agree payments** for June 2025
 - c) **Insurance renewal update** 2025 (appendix 2)
 - d) **External audit information update.**
- 6 **To consider changes to the Mayoral chain of office.** (appendix 3)
- 7 **Governance Review** – To consider a Town Council submission.(appendix 4)
- 8 **Library** – Update
- 9 **To agree the agenda for the Full Council Meeting dated 8th July 2025.** (appendix 5)
- 10 **To acknowledge a request to paint the Bowring Cafe**
- 11 **To agree the next meeting date as Tuesday 5th August 2025**
- 12 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following items.**

Requests for funding received from the following

- **NC United Football** (appendix 6)
- **Twinning** (appendix 7)
- **Christmas Lights** (papers to follow)

END