

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 3rd June 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 28th May 2025.

AGENDA

- 1 **Election of Chairman**
- 2 **Election of Deputy Chairman or Chairmen**
- 3 **Welcome and Apologies for Absence – Chairman**
- 4 **Declarations of Interest – Chairman**
- 5 **To approve the minutes of the meeting held on Tuesday 6th May 2025** (appendix 1)
To approve the Confidential Minutes from the meeting held on Tuesday 6th May 2025.
(appendix 2)
- 6 **Matters Arising – Oral reports from the CEO/Town Clerk.**
 - a) Vehicle - update
 - b) Governance Review
 - c) Bus Shelter Dawley Road
 - d) Property update
- 7 **Finance Reports** (to follow)
 - a) **To agree reports** for May 2025
 - b) **To agree payments** for May 2025
 - c) **Insurance renewal** 1st June 2025
 - d) **External Audit Information**
- 8 **To agree the signing of the Library contract.** (appendix 3&4)
- 9 **To agree the agenda for the Full Council Meeting dated 10th June 2025.** (appendix 5)
- 10 **To agree the next meeting date as Tuesday 1st July 2025**

