

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



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 6th May 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 30th April 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 1st April 2025** (appendix 1)
To approve the Confidential Minutes from the meeting held on Tuesday 1st April 2025. (appendix 2)
- 4 **Matters Arising** – Oral reports from the CEO/Town Clerk.
 - a) Library – General update
 - b) Vehicle - update
 - c) Sids – update
 - d) Governance Review
 - e) Annual Assembly and Annual Meeting
 - f) Brass Band
- 5 **Finance Reports** (to follow)
 - a) **To agree reports** for April 2025
 - b) **To agree payments** for April 2025
 - c) **To confirm contract for HR services**
 - d) **Internal Audit Report** (appendix 3)
- 6 **To consider removal of the 2nd bus shelter on Dawley Road**
- 7 **To agree the next meeting date as Tuesday 3rd June 2025**
- 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. Property
 - b. Christmas Lights Contract
 - c. Update from the Personnel Committee