

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 4th November 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 30th October 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **Casual Vacancy Update**- Oral report from the CEO/Town Clerk
- 4 **To approve the minutes and confidential minutes of the meeting held on Tuesday 7th October 2025** (appendix 1&2)
- 5 **Matters Arising** – Oral report from the CEO Town Clerk.
- 6 **Finance Reports** (to follow).
 - a) **To agree reports** October 2025
 - b) **To agree payments** for October 2025
 - c) **To consider draft reserves policy** (appendix 3)
 - d) **To consider draft investment policy** (appendix 4)
- 7 **To agree the agenda for the Full Council Meeting dated 11th November 2025.** (appendix 5)
- 8 **To agree the next meeting date as Tuesday 2nd December 2025**
- 9 **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972 to discuss the following items.**
 - Personnel Report
 - Draft Budget
 - Building update.
 - Insurance requirements
 - Car Park
 - Vehicle
 - Communications Plan
 - Parade Toilets
 - **To receive a verbal report regarding Healthmatic**
 - **To receive a report from the grant funding meeting dated 14th October** (appendix 6)
 - **To receive a verbal report from the grant funding meeting held at 6.00pm this evening**

END