

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 7th October 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 30th September 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **Vacancy Update**- Oral report from the CEO/Town Clerk
- 4 **To approve the minutes and confidential minutes of the meeting held on Tuesday 2nd September 2025** (appendix 1&2)
- 5 **Matters Arising** – Oral report from the CEO Town Clerk.
Finance Reports (to follow)
 - a) **To agree reports** for August & September 2025
 - b) **To agree payments** for August & September 2025
 - c) **To receive the External Auditors report.** (appendix 3, 4 &5)
 - d) **To confirm grant funding meeting date and time** as 6.00pm 14th October prior to Full Council.
- 7 **To agree the agenda for the Full Council Meeting dated 14th October 2025.** (appendix 6)
- 8 **To agree the next meeting date as Tuesday 4th November 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.**
 - Draft Budget
 - Building update.
 - Ownership
 - Insurance
 - Car Park
 - Working Group
 - Healthmatic
 - Vehicle
 - Communications Plan

END