

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 above named Committee to be held at Civic Offices on Tuesday 1st October 2024 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 23rd September 2024.

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 September 2024** (appendix 1)
- 4 **Matters Arising**
 - a) DBS responses – update from the CEO/Town Clerk.
 - b) Christmas Lights – report from the CEO/Town Clerk.
 - c) Update on the winter bedding plants contract at the Bowring Park.
 - d) Update on the storage of WEST tools.
 - e) Save a Life project update
- 5 **Finance** (reports to follow)
 - a) **To agree receipts** for August 2024
 - b) **To agree payments** for August 2024
 - c) **External Auditor / End of Year Accounts** – Update from the CEO/ Town Clerk (appendix 2)
 - d) **To consider contribution to Home Start**
- 6 **Citizens Advice approach for funding.** (appendix 3)
- 7 **Pensioners Garden Support Scheme**
- 8 **To receive the policy on honouring past members** (appendix 4)
- 9 **Parade Toilets to consider their future** (appendix 5)
- 10 **To note the date of the next Regeneration Partnership meeting as 17.10.24.**
- 11 **To agree the Full Council agenda for the meeting to be held on 08.10.24.** (appendix 6)
- 12 **Town Council Strategic Planning Draft** (to follow)
- 13 **To agree the next meeting date as Tuesday 5th November 2024**