

Wellington Town Council

Town Mayor
Cllr P. Davis



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 5th September 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 23rd August 2023.

AGENDA

1. **Welcome from the Chairman**
2. **Apologies for absence**
3. **Declarations of interest**
4. **To Receive a presentation on the Halfway House.**
5. **To approve the minutes and confidential minutes of the meeting held on Tuesday 1st August 2023 (appendix 1&2)**
6. **Matters arising**
 - Toilets Update – Clerk
 - Sids – Clerk
 - Digital Board
 - Regeneration Board – to note date of next meeting as 21st September 2023
 - Parking Survey
 - DBS checks (appendix 3)
 - Members e mail addresses
 - White paint attack in Wellington
7. **To consider purchase of a cargo bike**
8. **Home Start Christmas Pledge (appendix 4)**
9. **Climate Hub – Wellington Station (appendix 5)**
10. **Finance (appendix 6)**
 - a. **To agree receipts** for July 2023
 - b. **To agree payments** for July 2023
 - c. **To agree petty cash** for July 2023
 - d. **Receipts/payments** as compared with budget as at 31st July 2023
 - e. **Brief Financial Report** – (appendix 7)
 - f. **External Audit Update.**
 - g. **To Note Grants Meeting 3rd October**
11. **To receive a report from the Community Action Team**
12. **To agree the next meeting date as Tuesday 3rd October 2023**
13. **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) **Succession Plan**

- b) Update on Cloud Based Financial Reporting System**
- c) Progress report update PAYE transfer to T&W**
- d) Christmas lights and fixings**
- e) TIOW magazine claim re Compensation**
- f) Floral Baskets**
- g) To note appointment of Browne and Jackson re Orbit – Clerk as point of contact**

.....ENDS.....