

Wellington Town Council

Town Mayor
Cllr D. Roberts



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 6th September 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 30th August 2022.

AGENDA

- 1 **Welcome** - Chairman
- 2 **Apologies for Absence** – Chairman
- 3 **Declarations of Interest** – Chairman
- 4 **To approve the minutes of the meeting held on Tuesday 2nd August 2022** (appendix 1)
To approve the Confidential minutes of the above meeting – (appendix 2)
- 5 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Town Clerk
 - b. **SIDs** – Oral update from the Town Clerk
 - c. **Shop watch and Pub watch** - Oral update from the Town Clerk
 - d. **Old Chapel electrical work** – Oral update from the Town Clerk
 - e. **Planters** – Oral update from the Town Clerk
 - f. **Cyclists Dismount Signs** – Oral update from the Town Clerk
 - g. **Digital Board**- Oral update from the Town Clerk
- 6 **Finance** (reports to follow)
 - a. **To agree receipts** for July 2022
 - b. **To agree payments** for July 2022
 - c. **To Agree Petty Cash** for July 2022
 - d. **Receipts/Payments** compared with budget as at 31st July 2022
 - e. **End of Year Accounts Update** - Oral Clerk
- 7 **Borrowing Approval** – Oral Report from the Town Clerk
- 8 **Friends of Wellington Station Project** (item deferred from August meeting)
- 9 **Regeneration Board Report August 2022** (appendix 3)
- 10 **To receive an update on Market Street proposals** – Oral Report from the Chairman
- 11 **To note the attendance of the Police and Crime Commissioner to Full Council on 13th September 2022.**
- 12 **To agree the next meeting date as 4th October 2022**
- 13 **To agree closure of the meeting to consider the following items.**
- 14 **Personnel Committee** – Oral report from the Chairman (report to follow)
- 15 **Christmas Lights**
 - To confirm the budget for new Christmas lights