

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE

You are hereby summoned to attend a meeting of the above named Committee to be held at Civic Offices and livestreamed on Facebook on Tuesday 7th September **2021** commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 1st September 2021.

AGENDA

- 1 Chairman to welcome everyone to the meeting.**
- 2 Apologies for Absence**
- 3 Declarations of Interest**
- 4 To approve the minutes of the meeting held on Tuesday, 3rd August 2021 (Appendix 1)**
- 5 To approve the Confidential minutes of the meeting held on Tuesday, 3rd August 2021 (Appendix 2)**
- 6 To recommend adoption to Full Council of the new Code of Conduct (Appendix 3)**
- 7 To recommend adoption of updated Standing Orders to Full Council (Appendix 4)**
- 8 To recommend adoption of updated Financial Standing Orders to Full Council (Appendix 5)**
- 9 Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Clerk
 - b. **Speed Indicator Device** – Oral update from the Clerk
 - c. **Cyclist Dismount Signs** - Oral update from the Clerk
 - d. **Planter Surrounds** - Oral update from the Clerk
 - e. **Bowring Café** - Oral update from the Clerk
 - f. **Barclays Bank** - Oral update from the Clerk
- 10 Finance (Appendix 6)**
 - a. **To agree receipts** for July 2021
 - b. **To agree payments** for July 2021
 - c. **To Agree Petty Cash** for July 2021
 - d. **Receipts/Payments** compared with budget as at 31st July 2021
 - e. **Update on the External Auditor** – Oral report Clerk
- 11 Reports - Oral Update from the Chairman**
 - **Parade Toilets**
 - Solar Panels – (Appendix 7)
 - New Security Door – (Appendix 8)
 - Alarm Upgrade – (Appendix 9)
 - **PSA Testing**
- 12 Confirmation of Arleston Community Centre Funding**
- 13 Regeneration Partnership Meeting held 18th August 2021 – (Appendix 10) Report from the Chairman.**

- 14 Community Action Team Update** – (Appendices 11, 12 & 13) Report from the Town Clerk
- 15 To agree purchase of Office 365 for Town Council** (Appendices 14 & 15)
- 16 To agree the next meeting date as 5th October 2021**
- 17 To consider closing the meeting** to the press and public during consideration of the next item of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.
- 18 Parade Toilets - Extension of Contract** (Appendix 16)