

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
B.A (HONS) DMS
Civic Offices, Larkin Way
Tan Bank, Wellington
Telford TF1 1LX
Tel: 01952 567697
Email: wellingtontowncouncil@telford.gov.uk
www.wellington-shropshire.gov.uk

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 4th January 2022 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 22nd December 2021.

AGENDA

- 1 **Welcome** - Chairman
- 2 **Apologies for Absence** – Chairman
- 3 **Declarations of Interest** – Chairman
- 4 **Consider Recommendation to Full Council to devolve its decision making powers to Policy and Resources during the latest Covid outbreak.**
- 5 **To approve the minutes of the meeting held on Tuesday, 7th December 2021** (Appendix 1)
- 6 **Matters Arising**
 - a. **George Evans Tribute** – Oral update from the Clerk
 - b. **Cyclist Dismount Signs** - Oral update from the Clerk
 - c. **SIDs** – Oral update from the Clerk
 - d. **Office 365** – Installation update
 - e. **Bank update** – Oral update from the Clerk
 - f. **Queens Jubilee Trees** – Oral update from the Clerk
 - g. **Regeneration Partnership** – Oral Update from the Chairman
- 7 **Finance** (Appendix 2)
 - a. **To agree receipts** for November 2021
 - b. **To agree payments** for November 2021
 - c. **To Agree Petty Cash** November 2021
 - d. **Receipts/Payments** compared with budget as at 30th November 2021
 - e. **Draft Budget 2022/23** – Oral update from the Chairman
- 8 **Consider Acceptance of Draft Budget for 2022/23.** (Appendix 3)
- 9 **To Propose a Precept for 2022/23 for the approval of Full Council on 11th January 2022**
- 10 **To consider funding for Friends of Wellington Station-** Oral report from the Chairman.
- 11 **To receive an update as loan guarantor for the Orbit.** – Oral report from the Chairman.
- 12 **To receive a report from the Community Action Team (including the WEST)–** Oral report from the Town Clerk
- 13 **To agree the next meeting date as 1st February 2022**
- 14 **To consider closing the meeting** - to the press and public during consideration of the next items of business in accordance with paragraphs 2 and 3 of the Local Government Act 1972.
- 15 **Planters and Hanging Baskets** - Oral report from the Chairman
- 16 **Succession Planning Update** – Oral report from the Chairman

ENDS