

Wellington Town Council

Town Mayor
Cllr P. Davis



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

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 2nd November 2021 commencing at 7.00pm.

Signed *Karen Roper* Town Clerk.

Dated 25th October 2021.

AGENDA

- 1 **Chairman to welcome everyone to the meeting and introduce our guest, Police and Crime Commissioner, Mr John Campion and invite him to address the meeting.**
- 2 **Apologies for Absence**
- 3 **Declarations of Interest**
- 4 **To approve the minutes of the meeting held on Tuesday, 5th October 2021 (Appendix 1)**
- 5 **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
- 6 **Finance (Appendix 2)**
 - a. **To agree receipts** for September 2021
 - b. **To agree payments** for September 2021
 - c. **To Agree Petty Cash** for September 2021
 - d. **Receipts/Payments** compared with budget as at 30th September 2021
 - e. **Bank** – Oral update from the Clerk
- 7 **To reconsider the Stay Thrive application for £300 as requested by Full Council on 12th October 2021 – Oral report from the Chairman.**
- 8 **Regeneration Partnership Meeting held 20th October 2021 – (Appendix 3) Oral report from the Chairman.**
- 9 **To receive a report from the Community Action Team (including the WEST)– (Appendices to follow) Oral report from the Town Clerk**
- 10 **To agree the Town Council acts as loan guarantor for the Orbit. – Oral report from the Chairman.**
- 11 **To agree the next meeting date as 7th December 2021**
- 12 **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.**
- 13 **To Receive an update from the Personnel Committee from the meeting held on 1st November 2021- Oral report from the Chairman (Appendix to follow)**
- 14 **Bowring Café – Oral Report from the Chairman**
- 15 **To consider Christmas Light Contract - Oral report from the Chairman**
- 16 **Planters and Hanging Basket Contract - Oral report from the Chairman**

ENDS