



WELLINGTON TOWN COUNCIL MEETING AGENDA

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting	Policy & Finance Committee
Time	6.00 pm
Date	Monday 10 June 2024
Place	United Reformed Church Hall, Fore Street, Wellington TA21 8AG

...

Councillors will be discussing all the items listed on the attached Agenda and minutes will be available online after the meeting.

David Farrow
Town Clerk
07983 697740
townclerk@wellingtontowncouncil.co.uk

4 June 2024

Committee Membership: Councillors J Cole, A Govier, C Govier, M Lithgow, J Lloyd, S Mercer, S Pringle-Kosikowsky and J Thorne (1 vacancy).

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Councillors A Govier and J Lloyd have a standing personal interest declaration relating to MTMIT, the Council's IT consultant, being former customers of the company.

Councillor Thorne has a standing personal interest declaration relating to MTMIT, the Council's IT consultant, being a friend of the company owner.

3 PUBLIC PARTICIPATION

Public Attendance: For those members of the public who wish to ask a question or make a statement a three-minute time limit applies to each speaker.

N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119

4 MINUTES

To approve and sign the minutes of the Policy and Finance Committee held on 17 April 2024 (attached).

5 ACCOUNTING STATEMENTS

(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 4 JUNE 2024 (attached)

(b) TO NOTE AND APPROVE EXPENDITURE FOR 8 MAY – 4 JUNE 2024 (attached)

(c) TO NOTE AND APPROVE INCOME RECEIVED FOR 10 APRIL – 7 MAY 2024 (attached)

(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2024-25 YEAR AS AT 7 MAY 2024 (attached)

6 DEVOLUTION WORKING GROUP

Notes from the meeting held on 24 May 2024 are attached, Councillor J Cole and the Town Clerk will provide an update on the meeting and any subsequent work undertaken.

7 BEECH GROVE SCHOOL FUNDING

Following the approval of £2,842.50 to provide bagels and cereal to children at Beech Grove until the end of the academic year; Councillor Cole will provide an update following a review meeting.

8 LONGFORTH ROAD TOILET BLOCK

To consider an update from the Working Group and updated fee proposal from Ravenslade. Information to follow.

9 SCHEME OF DELEGATION AND TERMS OF REFERENCE FOR COMMITTEES

Paper to follow.

10 TOWN COUNCIL WEBSITE AND E-MAIL ADDRESSES

A paper with information on the following will be circulated before the meeting.

- (a) Domain - following the publication of the updated 2024 edition of the Practitioners' Guide by the NALC Joint Panel on Accountability and Governance; Section 5.210 advises that all Parish, Town and Community Councils make use of .gov.uk domains for their websites and e-mail communications. The Council currently uses a .co.uk domain.
- (b) Accessibility – it is a legal requirement that the Council's website be WCAG2.1AA compliant.

11 SCHEDULE OF POLICIES

To review and note the attached schedule of policies and procedures and actions for review.

12 EXTENSION OF TEMPORARY BANKING HUB HOUSING ARRANGEMENT

Correspondence from Cash Access UK is attached.

13 TO CONSIDER EXCLUDING MEMBERS OF THE PRESS AND PUBLIC

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: taken from legislation Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14 UPDATE ON IVY HOUSE AND THE OLD VICARAGE

The Town Clerk will provide an update at the meeting.