



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 14 October 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

08 October 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 9 September 2024 (attached).

5 ACCOUNTING STATEMENTS

(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 8 OCTOBER 2024 (attached)

(b) TO NOTE AND APPROVE EXPENDITURE FOR 3 SEPTEMBER - 8 OCTOBER 2024 (attached)

(c) TO NOTE AND APPROVE INCOME RECEIVED FOR 3 SEPTEMBER - 8 OCTOBER 2024 (attached)

(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2024-25 YEAR AS AT 8 OCTOBER 2024 (attached)

6 CREATION OF STANDING ORDER

To approve the creation of a new monthly standing order in the amount of £1,360 for the rent of Unit 4 Monument View (Open Spaces Depot).

7 GRANTS

To consider Q3 grant applications as received and detailed below. A summary is attached for information and the applications and their supporting documents have been circulated in advance of the meeting.

(a) BLACK* Artists on the Move – to consider an application for £3,000 toward the delivery of two Black History Month day workshops at each of the Wellington Primary Schools (8 days in total)

(b) Grand Western Greenway – to consider an application for £3,500 toward an engineering assessment and route definition.
NB – the Council has a budget line for 'Cycle Path Contributions' that currently has no committed spend.

- (c) Wellington Rugby Football Club** – to consider an application for £2,000 toward their annual firework display.
NB – the Council has a budget line set at £2,000 for ‘Annual Fireworks’.
- (d) The People’s Plot, t/a eat:Festivals** – to consider an application for £750 toward the annual eat:Wellington Event.
NB – the cover letter of this application requests consideration of the creation of an SLA agreement to cover the annual event. The committee may wish to consider referring this application to the External Funding Working Group for further review. It should be further noted that this application refers to an event being held in September 2025 and therefore in the next financial year.
- (e) Life Education Wessex** – to consider an application for £290 toward delivery of the ‘Helping Children Make Healthy Choices’ workshop at Rockwell Green Primary School in 2024.
- (f) Wellesley Park Primary School** – to consider an application for £1,085 for a morning food/breakfast scheme.
NB – a similar initiative at Beech Grove has been funded in the current financial year from the Cost of Living Fund reserve.
- (g) Community Council Somerset** – to consider an application for £1,150 toward cost of the Wellington Together event.
- (h) Accelerate Active** – to consider an application for £2,858 toward the provision of Blaze Pods, Climb Wall Indoor Pannels and Safety Mirrors.

8 INTERIM INTERNAL AUDIT

The interim internal audit visit was carried out on Monday 7 October 2024. The report will be circulated in advance of the meeting.

9 DEVOLUTION UPDATE

The Town Clerk will provide an update on progress.