



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 11 November 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

05 November 2024

Committee Membership: Councillors J Cole, A Govier, C Govier, M Lithgow, J Lloyd, S Mercer, C Penk, S Pringle-Kosikowsky and J Thorne

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 14 October 2024 (attached).

5 ACCOUNTING STATEMENTS

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

(b) TO NOTE AND APPROVE EXPENDITURE FOR 9 OCTOBER - 4 NOVEMBER 2024 (attached)

(c) TO NOTE AND APPROVE INCOME RECEIVED FOR 9 OCTOBER - 4 NOVEMBER 2024 (attached)

(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2024-25 YEAR AS AT 4 NOVEMBER 2024 (attached)

6 BANK CORRESPONDENCE

To note correspondence (attached) from Lloyds Bank informing of the introduction of banking charges on the Town Council's accounts from January 2025.

7 BOUNDARY REVIEW

To consider whether the Town Council wishes to provide a response to the Boundary Commission's initial consultation on new division boundaries for Somerset to be effective in 2027.

8 STAFF STRUCTURE PROPOSALS

To consider proposals for changes to the Council's staffing structure. Paper to follow.

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

10 TO CONSIDER BUDGETS FOR SALARIES

To consider the budgets for salaries and wages informed by the staff structure proposals as presented above and to confirm and sign the schedule for the 25-26 year as per Financial Regulation 4.2.