



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 13 January 2025
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

7 January 2025

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 18 November 2024 (attached).

5 ACCOUNTING STATEMENTS

(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 7 JANUARY 2025 (attached)

(b) TO NOTE AND APPROVE EXPENDITURE FOR 4 DECEMBER 2024 – 7 JANUARY 2025 (attached)

(c) TO NOTE AND APPROVE INCOME RECEIVED FOR 4 DECEMBER 2024 – 7 JANUARY 2025 (attached)

(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2024-25 YEAR AS AT 7 JANUARY 2025 (attached)

6 GRANT APPLICATIONS

To consider Q4 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) On Your Bike Recycle Ltd - £3,000 for school based bike maintenance course and Dr Bike sessions.

(b) Wellington Cricket Club - £800 towards winter training sessions.

(c) St Johns Parish Church - £900 towards the running of the warm space.

(d) All Saints Church Rockwell Green - £3,000 per year for three year (£9,000) for provision of a School Chaplain role at Rockwell Green Primary.

7 COMMUNITY GOVERNANCE REVIEW

To consider recommending to Full Council that a request be made to Somerset Council that a Community Governance Review of Wellington Town Council's boundary is

carried out as soon as possible and that a Working Group is established to develop proposals. Paper attached

8 FIRST BUS SERVICE PROVISION

To agree next steps following the 6 January Council meeting.

9 SOMERSET BUS USERS & STAKEHOLDERS GROUP

To consider recommending a councillor to represent the Town Council on the above group. Meeting dates for 2025 are 25th March, 3rd June, 9th September and a date to be confirmed in December. Meetings are held on-line.

10 LONGFORTH ROAD TOILET BLOCK

To consider next steps in the process following planning approval being granted. Paper to follow.

11 APPOINTMENT OF CONTRACTOR TO UNDERTAKE GENERAL MAINTAINANCE WORK

To consider a proposal to appoint a contractor to undertake general maintenance work. Paper to follow.

12 STRATEGIC PLAN FOR WELLINGTON

In light of proposed and projected developments in and around the town to consider how best to ensure that a strategic approach is taken to the need for additional services and other infrastructure to support the increasing population.