



WELLINGTON TOWN COUNCIL POLICY AND RESOURCES COMMITTEE AGENDA

You are summoned to attend a meeting of the Wellington Town Council Policy and Resources Committee to be held at the United Reform Church Hall Fore Street, Wellington TA21 8AG on **Tuesday 15 March 2022 at 6.30pm.**

Councillor Membership; Mark Lithgow, Janet Lloyd, Vivienne Stock Williams, John Thorne, Andrew Govier, and James Hunt.

Members of the public are cordially invited to join this meeting. Whilst statutory COVID restrictions have been lifted we are continuing to look to minimise the number of face to face contacts so ask that members of the public only attend if there are pressing reasons to do so. Minutes are available online following the meeting.

Councillors, members of the public and members of the press are reminded that they must not attend the meeting if they have tested positive for COVID.

Whilst restrictions have now been lifted, we would ask anyone attending the meeting to respect social distancing and to feel free to wear a face covering whilst attending the meeting.

Members of the public who wish to have the opportunity to address the council will need to advise the Clerk in writing by no later than 12 noon on Monday 14 March 2022.

Dave Farrow
Town Clerk
01823 662855
dave@wellingtontowncouncil.gov.uk
9 March 2022

1. To receive apologies for absence and to approve the reasons given

2. To receive any Declarations of Interest

3. Minutes

To approve and sign the minutes of the Policy and Resources Committee Meeting held on 17 February 2022

4. Questions and Comments from Members of the Public

Public Attendance: If the public wish to make a comment or ask the Council a question, these must be sent to the Town Clerk by 12.00 on Monday 14 March 2022. For those members of the public who have submitted any questions or statements, please note, 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.

5. To receive a Presentation from Carl Bullock Managing Director MK Test Systems, Chelston Park

Carl Bullock would like to meet with councillors to discuss how MK Test Systems could provide support to the community

6. Funding Agreement with Court Fields School

To consider recommending to the Full Council the attached draft Funding Agreement relating to the £150,000 funding contribution by the Town Council for the building of a 3G pitch on the school site. The school has also been sent a draft and has indicated that it is happy with the proposed agreement

7. Assets of Community Value

At the request of Councillor Thorne to consider the attached information in relation to Assets of Community Value.

8 Additional Section 106/Community Infrastructure Levy (CIL) Funding for Wellington Football Club.

To consider recommending to the Full Council that a further £50,000 of S106/CIL funding is allocated to support the proposed relocation of the football club to Longforth Farm given the decision of Somerset West and Taunton Council not to grant the full amount requested by the club as it allocated additional funds to Court Fields School. The Town Council has recently been notified that there is an additional £42,500 of S106 funding available for Outdoor Recreation in Wellington relating to the development adjoining North Street Car Park.

9. To Consider Council Meeting Arrangements for May 2022

The following dates are proposed for the May meetings taking in to account the elections being held on the 5 May 2022.

Annual Council Meeting – to be held on the 16 May 2022 and to incorporate the monthly Council meeting agenda and matters normally considered by the Finance Committee as that would not have been constituted at that time

Planning Meeting – to be held following the Annual Council Meeting on the 16 May 2022

Annual Parish Meeting - to include a series of presentations from community groups the Council has supported over the year.

10 Town Council Work Programme

To review the Council Work Plan (copy attached).

Dave Farrow

Town Clerk

9 March 2022