

WELLINGTON TOWN COUNCIL

MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD AT THE UNITED REFORMED CHURCH HALL, WELLINGTON 19 DECEMBER 2022 AT 4.30pm

Present: Councillors M Lithgow (Chair) M Barr, S. Booker, A Govier, J Lloyd, , M McGuffie and J Thorne.
David Farrow – Town Clerk.

One member of the press and one member of the public were in attendance

428 Apologies

Apologies were received and noted from Councillors K Canham and K Wheatley.

429 Declarations of Interest

None were declared.

430 Questions and Comments from Members of the Public

There were no questions or comments

431 Proposal to Appoint a Community Warden/Ranger

A proposal had been circulated with the agenda. After some discussion The Committee resolved to **RECOMMEND** to the Town Council

- (i) that it should seek to recruit a Community Warden for 22 hours per week on the basis set out in the proposal
- (ii) to establish a budget line of £50,000 to be drawn from reserves to fund the set up costs for the function as set out in this paper and that authority for authorising spend against the budget is delegated to the Town Clerk for items up to £3,000 and that items over £3,000 can be approved by the Town Clerk, Mayor and two other councillors who are members of the Policy and Resources Committee.

432 To Consider Whether the Town Council Should Seek a Review of its Boundaries.

A paper from Councillor Thorne had been circulated for consideration.

After introducing the paper Councillor Thorne had to leave the meeting at 6.20. He re-joined the meeting at 6.25. After some discussion the Committee resolved not to recommend to the Town Council that it seeks a review of its boundaries at this time.

The meeting closed at 6.35pm

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Councillor Mark Lithgow
Chairman