



WELLINGTON TOWN COUNCIL
28 Fore Street, Wellington, Somerset TA21 8AQ
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**Members of the Public and the Press are invited to attend all Council Meetings
(Public Bodies (Admission to Meetings) Act 1960)**

Dear Councillors,

You are hereby summoned to attend the following meeting:

Meeting	Extra Policy and Resources Committee
Time	5.30pm
Date	27 November 2023
Place	United Reform 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.

Yours faithfully

Dave Farrow
Town Clerk
01823 662855
info@wellingtontowncouncil.co.uk

21 November 2023

Committee members: Councillors M Barr, K Canham, A Govier, C Govier, M Lithgow, J Lloyd, M McGuffie, J Thorne and K Wheatley

1. TO RECEIVE APOLOGIES AND APPROVE THE REASONS GIVEN

2. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations).

3. MINUTES

To approve and sign the minutes of the Policy and Resources Committee Meeting held on 10 October 2023.

4. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Members of the public attending the meeting are invited to speak to the Committee for no longer than three minutes.

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. LONGFORTH ROAD TOILET BLOCK

- (a) to consider sketch scheme design/layout options for a traditionally built toilet block as developed by Ravenslade to be circulated in advance of the meeting.
- (b) to consider recommending to Full Council that Healthmatic be commissioned to develop a comparative design and specification package for a modular building option based upon the preferred design/layout option selected above at a cost of £3,500 plus VAT – the output of which will be used by Ravenslade to prepare a feasibility Order of Cost Estimate considering 'traditional' and 'modular' options.
- (c) To consider recommending to Full Council that in principle the balance of costs for a rebuild on the Longforth Road site should be funded through a Public Works Loan Board Loan with a final decision on the amount to be borrowed to be made when costs are known.

6. TO CONSIDER RESOLVING TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

To resolve: that under section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 that the public and press be excluded from the meeting. The reason for this is that item 7 refers to matters which are commercially sensitive and confidential.

7. PURCHASE OF 28-30 FORE STREET

To consider whether to recommend to Full Council that it purchases 28-30 Fore Street from Somerset Council. A report is attached for consideration.

Dave Farrow
Town Clerk
21 November 2023