

## **WELLINGTON TOWN COUNCIL**

# 28 Fore Street, Wellington, Somerset TA21 8AQ Tel: 01823 662855

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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 | Policy and Resources Committee         |
|---------|----------------------------------------|
| Time    | 4.00pm                                 |
| Date    | 17 April 2024                          |
| 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

11 April 2024

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 21 February 2024

#### 4. QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Members of the pubic 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. SOMERSET COUNCIL ASSETS AND SERVICES

The Town Clerk will update the committee on progress in relation to the Council taking responsibility for or funding Somerset Council assets and services.

#### 6. CCTV

Full Council has given delegated authority to the Policy & Resources Committee to give final review and sign off of the Service Level Agreement for the provision of CCTV in the town. An updated final draft SLA will be circulated before the meeting.

### 7. FUTURE COMMITTEE STRUCTURE

To consider a proposal for a future committee structure for the Council. A paper is attached for consideration.

#### 8. LONGFORTH ROAD TOILET BLOCK

The Town Clerk will provide an update on progress.

## 9. PURCHASE OF CROWN ESTATE LAND

- (i) The Town Clerk will provide an update on the land around The Basins
- (ii) The Pedestrian Bridge at Weavers Reach a copy of the survey report is attached for consideration.

Dave Farrow Town Clerk 11 April 2024