



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 8 July 2024
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

2 July 2024

Committee Membership: Councillors J Cole, A Govier, C Govier, M Lithgow, J Lloyd, S Mercer, S Pringle-Kosikowsky and J Thorne (1 vacancy).

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 10 June 2024 (attached).

5 ACCOUNTING STATEMENTS

(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 2 JULY 2024 (attached)

(b) TO NOTE AND APPROVE EXPENDITURE FOR 5 JUNE – 2 JULY 2024 (attached)

(c) TO NOTE AND APPROVE INCOME RECEIVED FOR 5 JUNE – 2 JULY 2024 (attached)

(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2024-25 YEAR AS AT 2 JULY 2024 (attached)

6 DEVOLUTION WORKING GROUP

Notes from the meeting held on 26 June 2024 will be circulated prior to the meeting, Councillor J Cole and the Town Clerk will provide an update on the meeting and any subsequent work undertaken.

The Committee will be asked to consider whether to recommend to the Council should revisit its decision to pay for the costs of locking and unlocking the park in light of discussions with Somerset Council.

7 ACCESS TO THE PLAYING FIELDS ON WELLINTON AFC MATCHDAYS

To consider a request for comment from Somerset Council on a request from Wellington AFC that access to the Playing Field is restricted on match days. A report is attached for consideration.

8 PROVISION OF TOILETS FOR THE CARNIVAL

To consider a request from the Wellington Carnival Committee that the Town Council fund the provision of three portable toilets plus one disabled toilet at Longforth Road, given the lack of public toilets at that end of the town, at a cost of £378 plus delivery. Details are attached to the agenda.

9 Q2 GRANTS

A summary of the applications received in Q2 is attached for consideration.

10 TO CONSIDER EXCLUDING MEMBERS OF THE PRESS AND PUBLIC

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: taken from legislation Information relating to the financial or business affairs of any particular person (including the authority holding that information).

11 OPEN SPACES MANAGEMENT 2025/6 ONWARDS

To consider options for the delivery of the management of open spaces from April 2025 onwards. A paper will be circulated in advance of the meeting and additional information will be presented at the meeting.