



## WELLINGTON TOWN COUNCIL MEETING AGENDA

Dear Councillors,

You are hereby summoned to attend the following meeting:

<b>Meeting</b>	<b>Policy &amp; Finance Committee</b>
Time	6.00 pm
Date	Monday 14 July 2025
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.

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Chief Executive/Town Clerk  
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8 July 2025

Committee Membership: Councillors C Booth, J Cole, A Govier, M Lithgow, J Lloyd, C Penk, S Pringle-Kosikowsky, J Thorne and K Wheatley

## **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 9 June 2025 (attached)

### **5 ACCOUNTING STATEMENTS**

**(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 7 JULY (attached)**

**(b) TO NOTE AND APPROVE EXPENDITURE FOR 4 JUNE – 7 JULY (attached)**

**(c) TO NOTE AND APPROVE INCOME RECEIVED 4 JUNE – 7 JULY (attached)**

**(d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2025-26 YEAR AS AT 7 JULY (attached)**

### **6 25-26 GRANT APPLICATIONS Q2**

To consider Q2 grant applications as received and detailed below. Applications will be circulated before the meeting.

**a) 1<sup>st</sup> Wellington Scout Group** – £2,999 requested for replacement minibus.

**b) Wellington Netball Club** – £900 requested for entering a senior team not Somerset County Netball League.

**c) Wellington Youth Theatre** – £1,000 requested for increased provision for children and young people in Wellington.

**d) Welliestock** – £1,500 requested for refund of monies paid to Rugby Club for deposit and other items.

### **7 LONGFORTH FARM ALLOTMENT LAND**

Amended license agreement to be reviewed and accepted.

**8 LOCAL COUNCIL AWARD SCHEME**

Paper and report attached. Chief Executive to explain scheme and requirements.

**9 WELLINGTON FOOTBALL CLUB PITCH HIRE FEES**

The Committee to review and set fee for pitch hire for the 25/26 playing season. A paper is attached.

**10 LICENCE FOR WORK ON TOWN COUNCIL LAND**

To consider recommending to the Town Council

(i) That it issues a Licence to Wellington AFC to allow it to install new pitch surround fencing at The Playing Field and

(ii) That future requests for licences for work to officers.

Paper attached.