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 11 August 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.

David Farrow
Chief Executive/Town Clerk
07983 697740
townclerk@wellingtontowncouncil.co.uk

5 August 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 14 July 2025 (attached)

5   ACCOUNTING STATEMENTS

   (a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 5 AUGUST (attached)

   (b) TO NOTE AND APPROVE EXPENDITURE FOR 8 JULY – 5 AUGUST (attached)

   (c) TO NOTE AND APPROVE INCOME RECEIVED 8 JULY – 5 AUGUST (attached)

   (d) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2025-26 YEAR AS AT 5 AUGUST (attached)

6   TOWN BUS WORKING GROUP
To receive and update and recommendations from the Town Bus Working Group. Councillor Mercer to report.

7   AUTHORISE DEBIT CARD
To approve new debit cards for officers.