



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 th June 2026
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

2nd June 2026

Committee Membership: Councillors J Cole, A Govier, M Lithgow, J Lloyd, M McGuffie, S Mercer, C Penk, 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 13 May 2026 (attached)

5 ACCOUNTING STATEMENTS

(a) TO NOTE AND APPROVE THE BANK RECONCILIATION AS AT 02 JUNE 2026 (attached)

(b) TO NOTE AND APPROVE EXPENDITURE OVER £250 FOR 03 MAY – 02 JUNE 2026 (attached)

(c) TO NOTE AND APPROVE CUMULATIVE SUPPLIER EXPENDITURE OVER £500 FOR 03 MAY – 02 JUNE 2026 (attached)

(d) TO NOTE AND APPROVE INCOME RECEIVED 03 MAY – 02 JUNE 2026 (attached)

(e) TO NOTE AND APPROVE THE INCOME AND EXPENDITURE AGAINST THE BUDGET FOR THE 2026-27 YEAR AS AT 02 JUNE 2026 (attached)

(f) TO NOTE AND APPROVE THE RESERVE REPORT AS AT 02 JUNE 2026 (attached)

6 LICENSING

To consider a response to the license request from Many Hands Brew Co Ltd.

7 REVIEW STANDING WORKING GROUPS

To review the Terms of Reference (attached) and Membership of the Committee's standing Working Groups:

- (i) Audit Working Group: Current Membership - Councillors J Cole, McGuffie and J Thorne.
- (ii) HR Sub-Committee: Current Membership - Councillors C Govier-Wiggins, M Lithgow and S Pringle-Kosikowsky.
- (iii) External Funding Working Group: Current Membership - Councillors J Cole, M Lithgow and S Pringle-Kosikowsky.

8 DISTRIBUTION OF FUNDS AND REVIEW OF ACCOUNTS

Report to follow.