

**WELLS CITY COUNCIL**  
**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD**  
**IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON TUESDAY 11<sup>TH</sup> MARCH 2010**  
**AT 7.00PM**

**PRESENT:** Cllr: C Borastero (Mayor);  
Cllrs T Robbins (Chairman); D Anderson, M Brandon, N Kennedy,  
J North; C Price & H Siggs.

**IN ATTENDANCE:** Steve Luck (RFO)

10/22F **PUBLIC PARTICIPATION.**  
none.

10/23F **APOLOGIES FOR ABSENCE**  
None received.

10/24F **DECLARATIONS OF INTEREST**  
To receive any Declarations of Interest under the Local Authority (Model Code of Conduct) Order 2007, issued under SI No. 11/59 including paragraph 12 (2).  
No declarations were made.

10/25F **FINANCIAL REPORT**  
The Committee received the financial reports for February which had been scrutinised and approved.

10/26F **REPORT FROM RFO**  
The report was circulated and the contents noted.

10/27F **REPORT FROM CHAIRMAN**  
Nothing to report.

10/28F **HISTORICAL STREET SIGN**  
It was approved to replace the street sign in Balch Road from the City Centre Management budget.

10/29F **TO RECEIVE REPORTS FROM WORKING GROUPS**

- (i) Council properties  
Nothing to report.
- (ii) Finance  
Cllr North reported the finance working group had met and were exploring existing contracts etc...

10/30F **REQUEST FOR FINANCIAL SUPPORT**

- (i) Grant for Gems Scrap Store. – It was agreed to provide a £500 grant in principle, following presentation of further details.
- (ii) Grant for ELIM connect centre. – It was agreed to provide a £500 grant in principle, following presentation of further details of accounts
- (iii) Grant for Wells Tourism Ltd. – It was agreed to provide a £1,044 grant for the purchase of information leaflet advertising the City of Wells.
- (iv) Grant for Wells City Band. – This item was deferred, further information required.
- (v) Grant for Mendip Committee Transport. – This was rejected.

- 10/31F **CONSIDER REQUEST FOR HEARING LOOP FOR THE COUNCIL CHAMBER.**  
It was agreed that more information on costs and specific requirements were needed. Cllr T Robbins and Price agreed to investigate.
- 10/32F **TO CONSIDER REQUEST FOR WHITE BOARD FOR PLANNING MEETINGS.**  
It was agreed to proceed with the purchase, for a maximum budget of £500.
- 10/33F **REQUEST FROM MENDIP DISTRICT COUNCIL TO RECONSIDER BISHOPS BARN LETTINGS MANAGEMENT**  
Following a discussion, it was agreed that a meeting should be set up between Mendip District Council, the Town Clerk, & the Chairman of Finance to discuss a way forward.
- 10/34F **ITEMS FOR URGENT REPORT**  
Cllr Brandon reported options were being explored for the planting display on Glastonbury Road roundabout.

#### **EXCLUDE THE PRESS AND PUBLIC**

That pursuant to the provision of the Public Bodies (Admissions to Meetings) Act 1960, the press and public is excluded from the meeting for the following items of business by reason of the confidential nature of the business to be transacted.

No items

The meeting closed at 8.30 pm.

#### **DATE OF NEXT MEETING**

The date of the next Finance & General Purposes meeting is **Thursday 15<sup>th</sup> April 2010 at 7.00 pm**