

**MINUTES OF THE MEETING OF THE FINANCE AND  
GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL  
CHAMBER AT WELLS TOWN HALL ON THURSDAY 22<sup>nd</sup>  
JANUARY 2009**

**PRESENT:** Cllrs H Siggs (Chairman)  
Cllrs D Anderson, C Borastero, M Brandon, N  
Kennedy, J North, J Parkes and C Price

**IN ATTENDANCE:** The Town Clerk  
Cllr D Unwin

**09/001F FINANCIAL REPORT**

The Chairman reported that the accounts for December had been scrutinised and approved. Members noted the satisfactory conclusion of the external audit and approved payment of the account including the additional sum caused by a public enquirer. They approved the re-appointment of ProBusiness as the Internal Auditors for 2009.

**09/002F ITEMS BY TOWN CLERK**

**(i) School of Excellence**

Members approved the attendance of the Town Clerk at the Institute of Local Council Management's inaugural event.

**(ii) "Away from your desk"**

Members noted the improved access from this service.

**09/003F REPORT OF CHAIRMAN AND TOWN CLERK  
CONCERNING BUDGET PROPOSALS**

The Chairman presented the report and outlined the budget proposed taking members carefully through the anticipated income and the thinking behind the figures. After some discussion it was proposed by Cllr Anderson and unanimously recommended that the budget proposed be accepted with a precept requirement of £283,667 raised by a Band D precept of £68.55.

**09/004F REPORTS FROM WORKING GROUPS**

Members observed the attempts to let 1 Priory Road whose window could be used for promotion of organisations. They discussed possible improvements in Town Hall accommodation, future archives funding and the completion of the policy review which would result in the circulation of an index..