

WELLS CITY COUNCIL
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD
IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON THURSDAY 15th DECEMBER
2011 AT 7.00PM

PRESENT: Cllrs: J North (Vice-Chairman) in the Chair; D Unwin (The Mayor);
C Price (Deputy-Mayor) ; D Anderson; M Brandon;
H Siggs (substitute for Cllr Davies).

IN ATTENDANCE: Town Clerk: F White; RFO: S Luck.
Cllr N Kennedy.

11/119F APOLOGIES FOR ABSENCE

T Robbins (Chairman); Cllr S Davies (approved); T Butt Philip.

11/120F DECLARATIONS OF INTEREST

Cllr Siggs declared a personal interest in items 11/124F and 11/115F as County Councillor with responsibility for Youth services and for Highway matters.

11/121F MINUTES OF THE MEETING HELD ON 17th NOVEMBER 2011

Minutes of the previous meeting were proposed, seconded, approved and signed.

11/122F MEETING OPEN TO THE PUBLIC

None.

11/123F FINANCIAL REPORT

The bank statements and accounts had been scrutinised prior to the meeting. The accounts for November 2011 were proposed, seconded and approved.

11/124F GRANTS To consider grant applications:

i Connect Youth (L G Miscellaneous provisions Act 1976 S (19)
A grant of £500 was proposed, seconded and approved.

11/125F CYCLE RACKS (Road Traffic Regulation Act 1984 S 57(7))

SCC Highways have undertaken to replace the damaged cycle racks in the High Street free of charge in the current financial year. They are willing to install probably three new cycle racks in Broad Street the following financial year, if the City Council will contribute £100 per rack. (subject to agreement at a site meeting). This was approved in principle but referred back to the City Centre Management Committee for funding.

11/126F 376 BUS SERVICE

No further correspondence has been received so the matter will be considered closed.

11/126F DRAGON MOSAIC, MOAT, WALK

The Town Clerk presented background information and sought instruction as to how to proceed. After discussion the Mayor proposed that the signatories to the original agreement should be contacted and asked what they propose; this was agreed.

11/115F REPLACEMENT OF DEFECTIVE PAVING WITH TARMACADAM

Correspondence was received from SCC Highways with a financial proposal for future funding of paving in sensitive areas. After discussion it was proposed, seconded and agreed that the matter be referred to the Planning Committee to

consider, with a view to prioritising the relevant areas; the City Centre Management Committee will also be invited to comment. It was agreed the matter should be returned to the Finance and General Purposes Committee in January with recommendations, in time for any adjustment to the Precept for 2012-13. (Cllr Siggs abstained from the vote).

11/116F ANY OTHER MATTERS OF REPORT

The RFO answered questions regarding Council property; there were no issues arising.

11/117F DATE OF NEXT MEETING

The next meeting will be at **7.00pm on Thursday 12th January 2012**