

**WELLS CITY COUNCIL  
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON  
THURSDAY 5<sup>TH</sup> AUGUST 2010 AT 7.00PM**

**PRESENT:** Cllrs: J North (Chairman) D Anderson (Vice-Chairman);  
T Robbins (The Mayor); C Borastero; M Brandon; H Siggs  
**IN ATTENDANCE:** S Luck (RFO)  
2 members of the public

**PUBLIC PARTICIPATION**

Members of the Public spoke about the following matters:

- i. The Big Night Out
- ii. Transfer of Archives
- iii. Current and future locations for TIC; the Mayor responded

**10/76F APOLOGIES FOR ABSENCE**

Cllrs: S Robertson (Deputy Mayor); C Price.  
Mr P Male (Internal Auditor to the Council).

**10/77F DECLARATIONS OF INTEREST**

Cllr Siggs declared a Personal Interest in item 5. as a friend of the website manager.

**10/78F MINUTES OF THE MEETING HELD ON 8<sup>th</sup> July 2010**

The minutes of the previous meeting were approved and signed.

**10/79F MINUTES OF THE PERSONNEL SUB-COMMITTEE MEETING 26<sup>th</sup> July** were presented and approved and recommendations agreed:

- i. Terms of reference of the sub-committee (Scheme of Delegation) were approved.
- ii. It was agreed that the contract with GLS Cleaners would be reviewed.

**10/80F WEBSITE PROPOSAL**

The proposal was considered; it was agreed in principle to increase the monthly payment; more details were requested. The website Manager will be invited to speak to the Committee in September.

**10/81F HEARING LOOP PROPOSAL**

Quotes were considered. After some discussion it was agreed to request a third quote, the matter to be brought back to the Committee.

**10/82F BLUE SCHOOL SPORTS AGREEMENT**

After some discussion it was agreed to sign providing that, as in the December 1998 agreement, there was no RPI increase to the Council's contribution 12.4 (i)

**10/83F TO CONSIDER REQUESTS FOR FINANCIAL SUPPORT**

- i. Mendip Chamber of Commerce The Big Night Out  
Refused. Did not meet criteria.
  - ii. Town Twinning Association. Approved.
- It was suggested that a Grant record Request Book be kept for future reference.

- 10/84F BRITISH TOILET ASSOCIATION ANNUAL SUBSCRIPTION £352.50**  
It was decided to pay this year's invoice and inform the association that the Council would withdraw next year.
- 10/85F CONSERVATION AREA APPRAISAL FOR WELLS** contribution to costs  
Cllrs. Siggs and Brandon declared a Personal Interest as members of Mendip District Council Heritage Committee.  
It was decided to write to the Civic Society asking if they would be willing to contribute to the project.
- 10/86F REPORT FROM LOCAL INFORMATION WORKING GROUP**  
Quotes for refurbishment were received, various issues were raised; the matter was deferred for further consideration..
- 10/87F ANY OTHER MATTERS OF REPORT**  
None.
- 10/88F DATE OF NEXT MEETING**  
The next meeting will be on **Thursday 16<sup>th</sup> September 2010 at 7.00pm.**