



WELLS CITY COUNCIL

COUNCIL SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF WELLS CITY COUNCIL, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON THURSDAY 22ND MARCH 2018 AT 7.00PM

Felicity White
Town Clerk

Town Hall,
Wells BA5 2RB
01749 673091
e-mail: townclerk@wells.gov.uk

15th March 2018

Before the start of the meeting there will be prayers; the Mayor will then begin the formal business of the Council which is open to the public to attend.

AGENDA

- 1 CHAIRMAN'S ANNOUNCEMENTS**
- 2 APOLOGIES FOR ABSENCE**
To receive apologies and approve Councillors' absence
- 3 DECLARATIONS OF INTERESTS**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 27th July 2012
- 4 MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON 22nd FEBRUARY 2018** (attached) to be confirmed as a true record and signed by the Mayor
- 5 POLICE REPORT**
To receive a report from Avon and Somerset Police
- 6 MEETING OPEN TO THE PUBLIC**
Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Mayor
- 7 MAYOR'S ANNOUNCEMENTS**
 - i. Council Civic Dinner Friday: 13th April
 - ii. Mayor Making 3pm Saturday 19th May

- 8 MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE**
- 8.1 To receive the minutes of the meeting held on 8th March 2018 (attached)
- 8.2 Bank Signing Mandate (MINUTE 18/29F FINANCE REPORT)
RECOMMENDED
To add Cllrs J North and C Wride to the Council’s Bank Signing Mandate.
- 8.3 Standing Orders: SO3r.i. (MINUTE 18/32Fi. ANNUAL GOVERNANCE REVIEWS)
RECOMMENDED
That the Town Clerk, Chairman and Deputy Mayor together, look at how Council’s Committees are formed and report back; and that Standing Order 3ri. be revoked.
- 9 MINUTES OF THE STAFFING COMMITTEE**
 To receive the minutes of the meeting held on 15th February (to follow)
- 10 MINUTES OF THE PLANNING COMMITTEE**
 To receive the minutes of the meeting held on 15th February (to follow)
- 11 ‘PLASTIC-FREE’ WELLS**
 Motion from Cllr Ayres (attached)
- 12 REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES AND DISTRICT AND COUNTY COUNCILLORS**
 i. Wells Recreation Ground Trust
- 13 ANY OTHER URGENT MATTERS OF REPORT**
- 14 DATE OF NEXT MEETING:**
 The next meeting will be held at **7.00pm on Thursday 26th April 2018**

EXCLUDE THE PRESS AND PUBLIC

Note: If it is necessary for matters to be considered in confidence it will be proposed by the Mayor that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, excluding the press and public.

Circulation List:	All members of Wells City Council	
Town Clerk & RFO	Wells City Council website	Wells Chamber of Commerce
Open Spaces Manager	WCC Internal Auditor	Wells Civic Society
Serjeants-at-Mace	Wells Journal and Wells Voice	Wells Visitor Information
Mayor’s Chaplain	Mendip District Council	The Bishop’s Palace
Town Crier	Wells Police Station	Wells Cathedral