

**WELLS CITY COUNCIL
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON THURSDAY
10th JANUARY 2013 AT 7.00PM**

PRESENT: Cllrs: T Robbins (Chairman); M Brandon (The Mayor);
T Butt Philip (Deputy-Mayor); C Price; D Anderson.

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

13/01F APOLOGIES FOR ABSENCE
Cllrs: D Unwin; J North; G Wilson.

13/02F DECLARATIONS OF INTEREST
None.

13/03F MINUTES OF THE MEETING HELD ON 12th December 2012
Minutes of the previous meeting were proposed, seconded, approved and signed.

13/04F MEETING OPEN TO THE PUBLIC
None present.

13/05F FINANCIAL REPORT
i. To receive the financial reports for December 2012
The accounts had been scrutinised and bank statements checked prior to the meeting. The accounts for December 2012 were proposed, seconded and approved.
ii. Property up-dates
The Finance Officer reported on repairs to properties.

13/06F BUDGET AND PRECEPT for 2013-14
To make any adjustments and recommend Precept to Council.
The Finance Officer presented the amended Budget and corresponding Precept total; he explained the Special Expenses Rate for the Skate Park. After discussion the Budget and Precept were proposed, seconded and approved for recommendation to Council.
RECOMMENDED
To approve the adjusted Budget and set a Precept of £327,257 for the year 2013-14.

13/07F TOWN TWINNING
A report was received from the Council's representative to the Wells Twinning Association (Cllr Butt Philip). Some suggestions were discussed.
It was agreed that Cllrs Robbins and Butt Philip, with the Finance Officer, would look into options.

13/08F ANY OTHER MATTERS OF REPORT
i. Ref.12/138F and 12/175C, the legal agreement to receive funding from Mendip District Council was signed and sealed.
ii. There has been no further progress on the schedule for the Court Room development.

13/09F DATE OF NEXT MEETING:
The next meeting will be at 7pm on **Thursday 14th February 2013**