

WELLS CITY COUNCIL
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL
ON THURSDAY 10TH JULY 2014 AT 7.00PM

PRESENT: Cllrs: D Anderson (Vice Chairman); M Brandon; C Briton (the Mayor);
J North; C Price; T Robbins (Chairman); G Wilson (Deputy Mayor).

IN ATTENDANCE: RFO: S Luck;
Jan Wilbur from Microshade

14/77F APOLOGIES FOR ABSENCE
F White (Town Clerk) Cllr T Butt Philip;

14/78F DECLARATIONS OF INTEREST
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.
Cllr North declared a personnel interest in item 14/84F

14/79F MINUTES OF THE MEETING HELD ON THURSDAY 12TH JUNE 2014
Minutes of the previous meeting were proposed, seconded, approved and signed.

14/80F MEETING OPEN TO THE PUBLIC
None present.

14/81F FINANCIAL REPORT
To receive reports for June 2014.
The accounts had been scrutinised and bank statements checked, prior to the meeting.
The accounts for June 2014 were proposed, seconded, approved and signed.
The Bank signatories were agreed to be Cllr's Robbins, Brandon, Kennedy and Anderson.

14/82F PRESENTATION: Future IT provision
Jan Wilbur from Microshade gave a presentation on a managed Cloud based IT service and answered questions from members.
It was agreed a cost comparison would be discussed at the next meeting.

14/83F NEIGHBOURHOOD PLAN
After lengthy discussions it was agreed, Council Officers time could be allocated to the Grant application and administration. It was also agreed to approve funding of £3,500 for the planning consultant from the grant, subject to Council procedures being followed.

14/84F PROPERTY LEASES Up-date
Exclude the press and public: Due to the confidential nature of the business to be considered, relating to contracts and legal matters, it was proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended, to exclude the press and public.

The RFO reported on the progress with the rent reviews and asked members to agree the conditions of a new lease to be granted. Members voted and approved.

14/85F

MATTERS OF URGENT REPORT

RFO reported on a meeting with Somerset Highways regarding the future provision of SID's in Wells. Members were asked to provide possible new locations for consideration

14/86F

DATE OF NEXT MEETING: 7pm Thursday 11th September 2014.