

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 15TH JANUARY 2015 AT 7.00PM

- PRESENT:** Cllrs: D Anderson (Vice Chairman); M Brandon; C Briton (the Mayor);
T Butt Philip; J North; C Price; T Robbins (Chairman);
G Wilson (Deputy Mayor)
- IN ATTENDANCE** Town Clerk F White; RFO: S Luck
- 15/01F APOLOGIES FOR ABSENCE**
None received
- 15/02F DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the
Council's Code of Conduct adopted 26th July 2012
None. See 15/07F.
- 15/03F MINUTES OF THE MEETING HELD ON WEDNESDAY 10TH
DECEMBER 2014**
Minutes of the previous meeting were proposed, seconded, approved
and signed.
- 15/04F MEETING OPEN TO THE PUBLIC**
None present. The Chairman expressed his disappointment that no
public were in attendance.
- 15/05F FINANCIAL REPORT** To receive financial reports for December
2014:
The accounts had been scrutinised and bank statements checked,
prior to the meeting.
The accounts for December 2014 were proposed, seconded and
approved.
It was agreed to make a press release informing the public that there
are funds available in the community grants budget.
- 15/06F ANNUAL REVIEWS**
Up-date on reviews of Council procedures and policies:
The Town Clerk presented the annual review schedule and answered
questions. The committee approved the property assets lists and the
annual subscriptions. New model standing orders will be presented at
the next meeting, together with the delegation scheme.
- 15/07F MATTERS OF URGENT REPORT**
i. The Mayor has met with representatives of the Museum Trustees, the
Cathedral and the Bishop's Palace, for an initial discussion about
Visitor Information services.
ii. Public toilets. (Cllr North declared an interest as a member of MDC).
Members noted the agreement to contribute to the cost of Mendip

District Council maintenance contract will end in June 2015: item for the next agenda.

iii. Reception services due for 6-month review: item for the next agenda.

15/08F

DATE OF NEXT MEETING: 7pm Thursday 12th February 2015