

## WELLS CITY COUNCIL

### MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 10<sup>TH</sup> SEPTEMBER 2015 AT 7.00PM

- PRESENT:** Cllrs: D Baker; M Brandon; C Briton; J North; C Price(Vice-Chairman);  
T Robbins (Chairman); H Siggs
- IN ATTENDANCE** Town Clerk F White; RFO: S Luck  
1 representative of 'Heads Up'
- 15/58F APOLOGIES FOR ABSENCE**  
Cllrs: G Wilson (the Mayor)
- 15/59F DECLARATIONS OF INTEREST**  
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26<sup>th</sup> July 2012.  
Cllr Briton declared a personal interest as a close associate of Heads Up, ref. 15/63F.
- 15/60F MINUTES OF THE MEETING HELD ON WEDNESDAY 9<sup>TH</sup> JULY 2015**  
Minutes of the previous meeting were proposed, seconded, approved and signed.
- 15/61F MEETING OPEN TO THE PUBLIC**  
Representative to speak at 15/63F: community funding application.
- 15/62F FINANCIAL REPORT**  
i. To receive the financial reports for July and August 2015:  
The bank statements and accounts had been checked prior to the meeting. The accounts for July and August 2015 were proposed, seconded and approved.  
ii. Annual Audit report for the year 2014-15:  
The Annual Audit certificate was received; there were no matters of report from the external auditor.  
The Town Clerk and RFO were thanked for all their work throughout the year and in preparing the audit return.
- 15/63F COMMUNITY FUNDING APPLICATION**  
'Heads Up'  
A representative presented the application to purchase equipment. After consideration it was proposed, seconded and agreed to make a grant of £586 (LGA 1972 S.137: members were in agreement that the benefit to parishioners would be commensurate with the expenditure).
- 15/64F MENDIP CCTV**  
Members were asked to note that the Service Level Agreement will expire on 31.03.2015. The current agreement is available in the office for members to read. Quarterly data is also available and Councillors are invited to visit the CCTV control room (by arrangement). A new draft agreement will be received from MDC sometime in the new year; this will be put before full Council to consider.

**15/65F**

**POLICIES REVIEW**

Recording of meetings: To receive draft policy and make recommendation to Council:

Proposed, seconded and agreed.

**RECOMMENDED:**

**To adopt the 'Third-Party Recording of Meetings' Policy**

**15/66F**

**PROPERTIES** up-date

The Town Clerk reported progress on property leases.

**15/67F**

**MATTERS OF URGENT REPORT**

- i. Letter from Stoberry Park School – item for next agenda (road safety)
- ii. CalAid has been provided with a drop-off point in the Town Hall vestibule; they have now had to stop accepting donations, due to the overwhelming response from the people of Wells

**15/68F**

**DATE OF NEXT MEETING : 7pm Thursday 8<sup>th</sup> October 2015**