

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 13TH APRIL 2017 AT 7.00PM

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

IN ATTENDANCE: RFO: S Luck,
Cllr N Kennedy,
3 members of the public.

17/35F APOLOGIES FOR ABSENCE
Cllrs C Briton; H Siggs; D Swain (Vice-Chairman); Town Clerk: F White

17/36F DECLARATIONS OF INTEREST
None

17/37F MINUTES OF THE MEETING HELD ON THURSDAY 9TH MARCH 2017
Minutes of the previous meeting were proposed, seconded, approved and signed.

17/38F MEETING OPEN TO THE PUBLIC
Representatives of Wells Lions Club and Superact gave presentations and answered members' questions on their grant applications.

17/39F FINANCE REPORT

- i. To receive the financial reports for March 2017.
The bank statements and accounts had been checked prior to the meeting. The accounts for March 2017 were proposed, seconded and approved.
- ii. The RFO circulated the Annual Audit of accounts for the year ending 31.03.2017. It was proposed, seconded and agreed to recommend these to the full council. The RFO was thanked for his work
- iii. The RFO reported that part of the Audit was a review on risk and liability.
- iv. The RFO also reported security of the Town Hall had been reviewed. The Fire Alarm was in need of replacement and quotes would be available to members soon. The updating of the Town Hall lighting was continuing with the fitments in the Council Chamber and Parkes room due to be updated to low energy.

17/40F COMMUNITY FUNDING APPLICATIONS

- i. Wells Bandstand Concerts: Superact CIC - After consideration it was proposed, seconded and agreed to give a grant to cover the cost of three Bands maximum £600 subject to conditions.
- ii. Wells May Fair: Wells Lions Club - It was proposed, seconded and agreed to give a grant of £380.
- iii. Wells Food Festival CIC - It was proposed, seconded and agreed to give a grant of £711.

17/41F

CIVIC STAFF

The Chairman presented a proposal that the RFO would review and manage the roles of Civic Staff and report back to the committee. After a discussion it was proposed, seconded and agreed.

17/42F

BUS 67

Due to the County Council elections no data was available from County so it was agreed to defer this item to the next meeting.

17/43F

PROPERTIES

The RFO reported the Post Office lease arrangement had been extended by a further three months.

17/44F

MATTERS OF URGENT REPORT

The Chairman and RFO presented a proposal to produce written press articles to promote the workings of the Council. This was supported by members.

17/45F

DATE OF NEXT MEETING: 7pm Thursday 11th May 2017