

# WELLS CITY COUNCIL NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE & COUNCIL MATTERS COMMITTEE, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD AT WELLS TOWN HALL ON THURSDAY 10TH MARCH 2022 AT 7:00PM

Please note this meeting will be recorded for the purpose of minute-taking.

Steve Luck 3<sup>rd</sup> March 2022

Town Clerk/RFO

Town Hall Market Place Wells BA5 2RB 01749 673091

e-mail: townclerk@wells.gov.uk

Committee Members:

Cllrs: J Browne, S Cursley (Chair), S Johns, N Kennedy, J Osman, T Robbins, J Rust, P Welch (Mayor)

#### **AGENDA**

Wells City Council has declared a climate emergency. Each agenda item must consider the impact on any policy and decision.

#### 1 APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS

#### 2 DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26<sup>th</sup> July 2012

## 3 MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 10<sup>TH</sup> FEBRUARY 2022

To approve and sign the minutes of the previous meeting

### 4 MEETING OPEN TO THE PUBLIC

Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Chair

#### 5 FINANCE

To receive the Finance Reports for February 2022

#### **6 GRANT APPLICATIONS** (attached by email)

To consider the following grant applications:

- i Wells Theatre Festival
- ii Wells Food Network, Somerset Food Trail
- iii City of Wells Lions Club
- iv Somerset Family Counselling Trust

7 WELLS CITY COUNCIL GRANT TO WELLS & MENDIP MUSEUM 2021-2022 (attached by email)

To consider the request for heritage and tourism grant from Wells & Mendip Museum

## 8 QUEENS PLATINUM JUBILEE CELEBRATIONS – FINANCIAL GRANT FROM WELLS CITY COUNCIL

Thank you letter received (attached by email)

#### 9 UNITARY AND ACQUISITIONS

To receive report from Town Clerk

#### 10 STAFFING

To receive update from Lead Councillor T Robbins

- 11 ANY MATTERS OF URGENT REPORT
- 12 DATE OF NEXT MEETING: 7pm Thursday 14<sup>th</sup> April 2022

#### **EXCLUDE THE PRESS AND PUBLIC**

**Note:** If it is necessary for matters to be considered in confidence it will be proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, excluding the press and public, in order that confidential property items can be discussed.