

#### 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 9<sup>TH</sup> MARCH 2023 AT 7:00PM

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

Steve Luck Town Clerk/RFO

Town Hall Market Place Wells BA5 2RB 01749 673091 e-mail: townclerk@wells.gov.uk 2<sup>nd</sup> March 2023

Committee Members:

Cllrs: J Browne, S Cursley (Mayor), G Folkard, T Pullin (Chair & Deputy Mayor), T Robbins, H Siggs, I Von Mensenkampff, P Welch

## <u>AGENDA</u>

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 12<sup>th</sup> May 2022.

3 MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 9<sup>TH</sup> FEBRUARY 2023 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 2023

# 6 GRANT APPLICATIONS

To consider the following grant applications (attached):

- i Musicians South West CIC
- ii Wells Theatre Festival
- iii Family Counselling Trust (Somerset)
- iv The Hub of Creative Arts' Therapists
- v Wells Rotary
- vi Coronation Event Planning Committee

## 7 VAT REGISTRATION

- i Update from the Town Clerk
- ii Future commercial lets

# 8 ARCHIVES AND CIVIC ASSETS

- i To receive update from Lead Cllr Siggs
- ii Civic Review update
- iii Archives visit on 15<sup>th</sup> March
- 9 UNITARY AND ACQUISITIONS To receive update from the Town Clerk

# 10 ANY MATTERS OF URGENT REPORT

11 DATE OF NEXT MEETING: 7pm, Thursday 13th April 2023

# 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 items can be discussed.