

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 11TH APRIL 2019 AT 7.00PM

PRESENT: Cllrs: T Robbins (Chairman); D Swain; C Wride (The Mayor)

IN ATTENDANCE: RFO: S Luck

19/33F APOLOGIES FOR ABSENCE

Cllrs: M Brandon; J North; J Osman (Deputy Mayor, Vice-Chairman); C Price, H Siggs

19/34F DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.
None declared.

19/35F MINUTES OF THE MEETING HELD ON THURSDAY 14TH MARCH 2019:

Minutes of the previous meeting were proposed, seconded, approved and signed.

19/36F MEETING OPEN TO THE PUBLIC

None present.

19/37F FINANCE REPORT

1. To receive the financial reports for March 2019:
The bank statements and accounts had been checked prior to the meeting.
The accounts for March 2019 were proposed, seconded and approved.
2. To receive the Audit report and forms for financial year 2018-2019:
The Annual return 2019 was presented and agreed to be signed at full Council along with the Governance statement.

19/38F TOWN HALL FIRE SAFETY ORDER

The Fire Officers report the Town Hall had passed the recent inspection was noted.

19/39F BUS 67 – TO CONSIDER THE MEMORANDUM OF UNDERSTANDING FROM SCC

The memorandum of understanding for Bus 67, financial year 2019/20 was agreed for signing.

19/40F PROPERTIES,

The RFO updated members:

1. The Post Office lease extension to September 30th 2019 had been agreed and meetings on the future provision were continuing.
2. Princes road Bus station toilet block: work had started on improvements to the facilities.
3. Work to refurbish the Citizens Advice offices in the Town Hall were being scheduled as soon as possible.

19/41F CHAIRMAN'S REPORT

The Chairman updated members on an ongoing confidential matter.

19/42F

ANY MATTERS OF URGENT REPORT

1. The RFO reported on staffing expenditure he had agreed.
2. Arrangements for the Civic opening of the Mayfair were considered and it was agreed the RFO would keep members informed.

19/43F

DATE OF NEXT MEETING: 7pm Thursday 13th June 2019

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.