WELLS CITY COUNCIL

MINUTES OF THE MEETING OF WELLS CITY COUNCIL HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL ON THURSDAY 25^{TH} FEBRUARY 2016 AT 7.00PM

PRESENT: Clirs: M Brandon; C Briton; C Cox; A Gibson (Deputy Mayor); N Kennedy;

J Ludovino; J North; J Osman; C Price; T Robbins; D Swain;

G Wilson (The Mayor)

IN ATTENDANCE: Town Clerk: F White

RFO: S Luck

Mace-Bearer: J Rood Chaplain: A Glanville

Representatives of Post Office Ltd

9 members of the public1 press representative

16/14C APOLOGIES FOR ABSENCE

Cllrs: R MacKenzie; H Siggs; D Unwin; C Wride Cllr Osman apologised as would need to leave early Apologies: Mayor's Chaplain Canon G Dodds

Agenda Item 5: The presentation had been postponed by Mendip District Council

until the next City Council meeting, to be held on 24th March.

16/15C DECLARATIONS OF INTERESTS

To receive Councillors' Declarations of Interest, made under the Council's Code of Conduct adopted 27th July 2012: None declared.

16/16C MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON 28TH

JANUARY 2016 Minutes of the previous meeting were proposed, seconded, confirmed as a true record and signed by the Mayor.

16/17C MEETING OPEN TO THE PUBLIC

Speakers on 16/18C and 16/22Cii to be taken as those items arose.

16/18C POST OFFICE

A representative spoke on behalf of Post Office Ltd and answered questions. The public consultation has closed; the decision by Post Office Ltd is that the proposed relocation will not take place as it was not in the best interests of customers. The branch will continue to operate as it is at present. The Post Office needs to find a way to make the business more sustainable for the future; solutions will be directed towards the shared aspirations in sustaining the service in the city centre for the people of Wells. Appropriate business discussions will now take place between the relevant stakeholders.

In conclusion the Mayor expressed thanks on behalf of the City and Council to:

- Post Office Representatives attending the meeting
- James Heappey MP
- Wells Journal
- The people of Wells

16/19C MAYOR'S ANNOUNCEMENTS

i. The Legal Service: Sunday 13th March 2016

ii. City Council Dinner: 15th April

- iii. Mayor's Charity Barn Dance net total raised: £2,448
- iv. Mayor's charities net total for the year to date: £10,976.29
- v. The above includes £300 donation from Millou Ltd following the filming of 'Another Mothers Son' (in addition to £1,200 already given to the City Council for public works in the Market Place).
- vi. 16th April: Mayor's Charities Band Concert
- vii. 27th April: Annual Parish Meeting of Electors; all Council Committee Chairman are requested by the Mayor to be available to report.

16/20C NOMINATIONS OF MAYOR AND DEPUTY MAYOR FOR ELECTION AT MAYOR MAKING, MAY 2016

Cllr Siggs proposed that <u>Cllr Gibson be nominated as Mayor</u>; seconded by Cllr North and approved by a unanimous vote. There were no further nominations. Cllr Osman proposed that <u>Cllr North be nominated as Deputy Mayor</u>; seconded by Cllr Gibson and approved by a unanimous vote. There were no further nominations.

Cllr Gibson and Cllr North each spoke a few words thanking their fellow Councillors for this expression of support. (Cllr Osman left the meeting)

16/21C MINUTES OF THE ARCHIVES & CIVIC ASSETS COMMITTEE

To receive the minutes of the meeting held on 4th February 2016 The Chairman presented the minutes and invited questions.

16/22C MINUTES OF THE PLANNING COMMITTEE

i. To receive the minutes of the meetings held on 4th February 2016 and 18th February 2016

The Chairman presented the minutes and invited questions.

ii. To consider whether to move forward with a Housing Needs Survey (subject to grant funding being obtained).

Members of the Neighbourhood Plan Steering Group spoke. There was a short discussion.

Proposal (Cllr Kennedy), seconded (Cllr Swain)

That the City Council move forward with a Housing Needs Survey (subject to grant funding being obtained).

Vote: 8 in favour 1 against:

RESOLVED

16/23C MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

To receive the minutes of the meeting held on 11th February 2016. The Chairman presented the minutes and invited questions.

16/24C MINUTES OF THE CITY CENTRE & OPEN SPACES COMMITTEE

To receive the minutes of the meeting held on 18th February 2016 With minutes of the City and Tourism Forum sub-committee held on 10th February 2016

The Chairman presented the minutes and invited questions.

16/25C REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES AND DISTRICT AND COUNTY COUNCILLORS

Wells Recreation Ground Trust

Cllr North: No further matters to report at present.

ii. Wells Carnival Club Committee

Cllr Brandon has attended her first meeting; she reported this is a very hardworking, dedicated group.

iii. Mendip District Council

Cllr North: Preparations are in hand for organising the Euro-Referendum, this will coincide with the Glastonbury Festival.

iv. Sustainable Wells

Formerly Transition Wells, Cllr Briton reported that with new input from the Food festival, this group is now thriving. It incorporates food, energy and city sustainability, aiming at enabling a 'Sustainable Wells'.

Cllr Briton was asked to arrange for a speaker to attend a City Council meeting.

16/26C ANY OTHER URGENT MATTERS OF REPORT

No further matters.

16/27C DATE OF NEXT MEETING:

The next meeting will take place at 7.00pm on Thursday 24th March 2016.