

WELLS CITY COUNCIL
MINUTES OF THE ADJOURNED MEETING OF WELLS CITY COUNCIL HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL ON THURSDAY 26TH MAY 2016 AT 7.00PM

PRESENT: Cllrs: M Brandon; C Briton; C Cox; A Gibson (The Mayor); N Kennedy; J Ludovino; R MacKenzie; J North(Deputy Mayor); J Osman; T Robbins; H Siggs; D Swain; D Unwin; G Wilson

IN ATTENDANCE: Town Clerk: F White
RFO: S Luck
Mace-Bearer: M Goody
Chaplain: A Glanville
PC Pearson, Avon & Somerset Police
1 member of the public. No press representative

16/64C APOLOGIES FOR ABSENCE

Cllrs: C Price; C Wride

16/65C DECLARATIONS OF INTERESTS

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

Members were reminded to keep their registrations of interests up to date.

16/66C MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON 28TH APRIL 2016

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

16/67C MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

To receive the minutes of the meeting held on 12th May 2016:

The Chairman presented the minutes and invited questions.

16/68C MINUTES OF THE PLANNING COMMITTEE

To receive the minutes of the meetings held on 5th May and 19th May 2016:

The Chairman presented the minutes and invited questions.

Members were asked to note the Mendip District Council Street Trading Policy consultation; the City Council response has been submitted.

16/69C MEETING OPEN TO THE PUBLIC

None wishing to speak

16/70C POLICE REPORT

To receive a report from Avon and Somerset Police:

PC Pearson gave up-dates on some recent serious incidents. He answered questions on local matters. The priority identified at the recent PACT meeting was on-street parking in the area of Stoberry School.

16/71C MAYOR'S ANNOUNCEMENTS

The Mayor thanked everyone for their attendance and support at the Mayor Making on Saturday 21st May. She had already attended the Glastonbury Mayor's Day and the diary was filling up fast.

Mrs Nancy Dodd is planning to give a free community celebration of her twentieth anniversary as Freeman of the City. She seeks the City Council's support for a road closure on Sunday 18th September 2016.

16/72C TO APPOINT MEMBERS TO SERVE ON THE COUNCIL'S COMMITTEES AND TO ELECT COMMITTEE CHAIRMEN

- i. Finance and General Purposes
- ii. Planning
- iii. City Centre and Open Spaces
- iv. Staffing
- v. Archives and Civic Assets

SUB-COMMITTEES:

City and Tourism Forum
Wells in Bloom

Members may put forward their own name for committee membership.

It was proposed, seconded and agreed, that a paper ballot would be held in accordance with Council's Standing Orders, if a committee were over-subscribed.

Paper ballots were held for the first three committees.

Committees were appointed as per the attached list.

Committee Chairmen were proposed, seconded and elected (see list).

It was agreed not to elect a chairman of the City Centre and Open Spaces committee but to leave this until the first meeting of the committee.

16/73C TO MAKE ARRANGEMENTS FOR REVIEW OF THE COUNCIL'S STANDING ORDERS AND OTHER MATTERS

Annual Reviews To resolve that the Finance and General Purposes Committee shall ensure the following are reviewed for presentation to Council during the year:

- i. Standing Orders
- ii. Financial Regulations and related matters

Committees' terms of reference and related matters, and shall ensure that all annual reviews required under Standing Order 5j are completed.

RESOLVED

16/74C TO APPOINT REPRESENTATIVES TO OTHER BODIES

All appointments were agreed; see list attached.

16/75C ANNUAL PARISH MEETING

To note the draft minutes of the annual parish meeting held on 27th April 2016:

NOTED.

16/76C CALENDAR OF MEETINGS

To note the Council Calendar for 2016 (approved 28.01.2016), with City Council meeting dates to May 2017:

APPROVED Further Committee meetings to be agreed.

16/77C ANY OTHER URGENT MATTERS OF REPORT

Cllr MacKenzie spoke about 'no cold-calling' zones.

16/78C DATE OF NEXT MEETING

The next meeting of Wells City Council will be at **7pm on Thursday 23rd June 2016**