

WELLS CITY COUNCIL

MINUTES OF THE ADJOURNED MEETING OF WELLS CITY COUNCIL HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL ON THURSDAY 24TH MAY 2018 AT 7.00PM

PRESENT: Cllrs: : R Ayres, M Brandon; A Gibson; R Greenwell; N Kennedy;
R MacKenzie; J Osman (Deputy Mayor); C Price; T Robbins; H Siggs;
D Swain; G Wilson; C Wride (Mayor)

IN ATTENDANCE: Town Clerk: F White
Mace Bearer: M Goody
RFO: S Luck
4 members of the public

18/67C APOLOGIES FOR ABSENCE

Cllrs: C Cox; J North; D Unwin

18/68C DECLARATIONS OF INTERESTS

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

Members were reminded to up-date their registrations of interests; forms are available from the Town Clerk.

18/69C MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON

26TH APRIL 2018: Minutes of the previous meeting were proposed, seconded, confirmed as a true record and signed by the Mayor.

18/70C MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

To receive the minutes of the meeting held on 10th May 2018:
The Chairman presented the minutes and invited questions.

18/71C MINUTES OF THE PLANNING COMMITTEE

To receive the minutes of the meetings held on 3rd May and 17th May 2017:
Cllr Wilson presented the minutes on behalf of the Committee and invited questions.

18/72C MEETING OPEN TO THE PUBLIC

None wishing to speak.

18/73C MAYOR'S ANNOUNCEMENTS

The Mayor thanked everyone for their support at the Mayor-Making on Saturday. She will send a card to Cllr. Unwin on behalf of the Council.

18/74C TO APPOINT MEMBERS TO SERVE ON THE COUNCIL'S COMMITTEES AND TO ELECT COMMITTEE CHAIRMEN

Committees

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

Sub-committees

- vi. City and Tourism Forum
- vii. Wells in Bloom

Members were appointed and Chairmen selected, as shown on the list attached. A Chairman for the City & Tourism Forum (a Councillor) to be appointed at the first Forum meeting.

Committee vacancies to be brought back to the next full Council meeting.

18/75C TO APPOINT REPRESENTATIVES TO OTHER BODIES

All appointments were approved as shown on the attached list.

18/76C TO APPROVE 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
- iii. Committees' terms of reference and related matters
- iv. Annual reviews required under Standing Order 5j

RESOLVED

18/77C CALENDAR OF MEETINGS

To note the Council calendar of meetings and civic events for 2018-19:

APPROVED subject to confirmation of committee dates by the newly appointed Chairmen.

18/78C ANY OTHER URGENT MATTERS OF REPORT

Cllr MacKenzie reported on a forthcoming Fairtrade event at South Horrington and on changes to the constitution of the Somerset Rivers Authority.

18/79C DATE OF NEXT MEETING

The next meeting of Wells City Council will be at **7pm on Thursday 28th June 2018**

WELLS CITY COUNCIL COMMITTEES 2018–2019

FINANCE & GENERAL PURPOSES	PLANNING
Cllr Robert Ayres	Cllr Robert Ayres
Cllr Maureen Brandon	Cllr Richard Greenwell
Cllr John Osman (Deputy Mayor)	Cllr Norman Kennedy
Cllr Colin Price	Cllr David Swain
Cllr Tony Robbins	Cllr Danny Unwin
Cllr Harvey Siggs	Cllr Gordon Wilson
Cllr David Swain	Cllr Celia Wride (Mayor)
Cllr Celia Wride (Mayor)	

CITY CENTRE & OPEN SPACES	ARCHIVES & CIVIC ASSETS
Cllr Maureen Brandon	Cllr Richard Greenwell
Cllr Alison Gibson	Cllr Colin Price
Cllr Richard Greenwell	Cllr Tony Robbins
Cllr Roy MacKenzie	Cllr Harvey Siggs
Cllr John Osman (Deputy Mayor)	Cllr David Swain
Cllr Colin Price	Cllr Danny Unwin
Cllr David Swain	Cllr Celia Wride (Mayor)
	Cllr John Osman (Deputy Mayor)

STAFFING	
Cllr Maureen Brandon	Cllr Danny Unwin
Cllr Norman Kennedy	Cllr Gordon Wilson
Cllr David Swain	

SUB-COMMITTEES	
<u>City & Tourism Forum</u>	<u>Wells in Bloom</u>
Cllr Richard Greenwell	Cllr Maureen Brandon
Cllr Roy MacKenzie	Cllr Colin Price
Cllr John Osman (Deputy Mayor)	Cllr Tony Robbins
Cllr David Swain	Cllr Celia Wride (Mayor)
Cllr Celia Wride (Mayor)	

Members shown in **bold** type denotes **Chairman**.

WELLS CITY ORGANISATIONS REPRESENTATIVES AND TRUSTEES

Wells City Council Appointments May 2018

ORGANISATION

REPRESENTATIVE

POLICE & COMMUNITY TOGETHER (PACT)	Cllr R MacKenzie
SOMERSET ASSOCIATION OF LOCAL COUNCILS (SALC)	Cllr C Wride (The Mayor)
MENDIP CCTV User Group	Cllr T Robbins
DISTRICT HEALTH & WELL-BEING BOARD	Cllr D Swain
CHAMBER OF COMMERCE & TOURISM	Cllr R Ayres
WELLS TWINNING ASSOCIATION	Cllr D Unwin
WELLS SPORTS CLUBS	Cllr C Price
WELLS BLUE SPORTS CENTRE Management Committee	Cllr J Osman (Deputy Mayor)
WELLS RECREATION GROUND TRUST COMMITTEE	Cllr T Robbins and Cllr C Wride (The Mayor)
CITIZENS ADVICE BUREAU (CAB) Management Committee	Cllr D Swain
WELLS CARNIVAL COMMITTEE	Cllr T Robbins
CONNECT YOUTH CENTRE	Cllr R MacKenzie
SUSTAINABLE WELLS	Cllr T Robbins
FAIR TRADE WELLS	Cllr R MacKenzie

TRUSTEES

CITY OF WELLS ALMSHOUSES TRUSTEES
The Mayor, plus Two Trustees nominated by Council for 4 year term; do not have to be Council members

- Cllr C Cox to May 2020
- Cllr D Unwin to October 2020
- Cllr C Wride (The Mayor)

WELLS MUSEUM TRUSTEE

Cllr C Price

**WELLS CITY COUNCIL
CALENDAR OF MEETINGS AND ENGAGEMENTS**

JUNE 2018			
Thursday	07 June	6pm	City Centre & Open Spaces Committee
		7pm	Planning Committee
Thursday	14 June	6pm	Staffing
		7pm	Finance & General Purposes Committee
Thursday	21 June	6pm	Archives & Civic Assets Committee
		7pm	Planning Committee
Thursday	28 June	6pm	Wells in Bloom
		7pm	City Council Meeting

JULY 2018			
Thursday	05 July	6pm	City & Tourism Forum
		7pm	Planning Committee
Thursday	12 July	7pm	Finance & General Purposes Committee
Thursday	19 July	7pm	Planning Committee
Thursday	26 July	7pm	City Council Meeting

AUGUST 2018			
Thursday	09 August	6pm	Planning Committee (urgent matters only)

SEPTEMBER 2018			
Thursday	06 September	6pm	City & Tourism Forum
		7pm	Planning Committee
Thursday	13 September	7pm	Finance & General Purposes Committee
Thursday	20 September	6pm	Archives & Civic Assets Committee
		7pm	Planning Committee
Thursday	27 September	7pm	City Council Meeting

OCTOBER 2018			
Thursday	04 October	6pm	City Centre & Open Spaces Committee
		7pm	Planning Committee
Thursday	11 October	7pm	Finance & General Purposes Committee
Thursday	18 October	6pm	Staffing Committee
		7pm	Planning Committee
Thursday	25 October	7pm	City Council Meeting

NOVEMBER 2018			
Thursday	01 November	6pm	City & Tourism Forum
		7pm	Planning Committee
Thursday	08 November	7pm	Finance & General Purposes Committee
Sunday	11 November	9.45am	Remembrance Day Service & Parade, St Cuthbert's Church
Thursday	15 November	7pm	Planning Committee
Thursday	22 November	7pm	City Council Meeting

DECEMBER 2018			
Thursday	06 December	6pm	City Centre & Open Spaces Committee
		7pm	Planning Committee
Wednesday	12 December	7pm	Finance & General Purposes Committee
Thursday	13 December	7pm	Mid-Somerset Carol Concert, Wells Cathedral (date tba)
Thursday	20 December	6pm	Planning Committee (urgent matters only)
		7pm	City Council Meeting

2019

JANUARY 2019			
Thursday	10 January	7pm	Planning Committee
Sunday	13 January	3pm	Bishop Bekynton Commemoration Service – Wells Cathedral
Thursday	17 January	7pm	Finance & General Purposes Committee
Thursday	24 January	6pm	Staffing Committee
		7pm	Planning Committee
Thursday	31 January	7pm	City Council Meeting

FEBRUARY 2019			
Thursday	07 February	6pm	City & Tourism Forum
		7pm	Planning Committee
Thursday	14 February	7pm	Finance & General Purposes Committee
Thursday	21 February	6pm	Archives & Civic Assets Committee
		7pm	Planning Committee
Thursday	28 February	7pm	City Council Meeting

MARCH 2019			
Thursday	07 March	6pm	City Centre & Open Spaces Committee
		7pm	Planning Committee
Wednesday	13 March	6pm	Annual Parish Meeting
Thursday	14 March	7pm	Finance & General Purposes Committee
Sunday	17 March	11.30am	Legal Service, Wells Cathedral (date tba)
Thursday	21 March	6pm	Staffing Committee
		7pm	Planning Committee
Thursday	28 March	7pm	City Council Meeting

APRIL 2019			
Thursday	04 April	7pm	Planning Committee
Thursday	11 April	7pm	Finance & General Purposes Committee
Thursday	18 April	7pm	Planning Committee
Thursday	25 April	7pm	City Council Meeting

MAY 2019			
Thursday	02 May		Local Election of Councillors