

**WELLS CITY COUNCIL
MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON THURSDAY
14th FEBRUARY 2013 AT 7.00PM**

PRESENT: Cllrs: T Robbins (Chairman); M Brandon (The Mayor);
T Butt Philip (Deputy-Mayor); C Price; D Anderson.

IN ATTENDANCE: RFO: S Luck.
Cllr N Kennedy.

13/10F APOLOGIES FOR ABSENCE
Cllr J North; Town Clerk: Mrs F White

13/11F DECLARATIONS OF INTEREST
None.

13/12F MINUTES OF THE MEETING HELD ON 10th January 2013
Minutes of the previous meeting were proposed, seconded, approved and signed.

13/13F MEETING OPEN TO THE PUBLIC
Cllr Kennedy asked if it was a viable proposition to combine the Carnival Fair with a Saturday Market. It was agreed to raise the matter at the next City Centre Management Committee meeting.

13/14F FINANCIAL REPORT
To receive the financial reports for January 2013. The accounts had been scrutinised and bank statements checked prior to the meeting. The accounts for January 2013 were proposed, seconded and approved.

13/15F REPLACEMENT FURNITURE
It was agreed to replace the defective chairs in the Council Chamber.

13/16F TOWN TWINNING
Cllr Butt Philip outlined proposals for the 30th Anniversary of the Twinning with Bad Durkheim. This included the arrangements for the Burgermeister's stay and the Civic Dinner in the Town Hall on Friday 17th May 2013. It was proposed to recommend a budget of £500 (power LGA 1972 S176)

13/19F MATTERS OF URGENT REPORT
Cllrs Price and Kennedy raised the matter of the Crown Court development project, its progress and time scale. The RFO was asked to make available plans and specifications for viewing at the next Full Council meeting.

13/20F DATE OF NEXT MEETING: Thursday 14th March 2013 at 7.00pm

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.