

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 14TH JUNE 2018 AT 7.00PM

- PRESENT:** Cllrs: M Brandon, J Osman (Deputy Mayor), T Robbins (Chairman),
H Siggs, D Swain; C Wride (Mayor)
- IN ATTENDANCE:** Town Clerk: F White; RFO: S Luck
2 members of the public
County Cllr. T Munt
- 18/60F APOLOGIES FOR ABSENCE**
Cllrs: R Ayres, C Price
- 18/61F DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012: None declared.
- 18/62F ELECTION OF VICE-CHAIRMAN**
Cllr John Osman (Deputy Mayor) was proposed, seconded, and elected as Vice-Chairman.
- 18/63F MINUTES OF THE MEETING HELD ON THURSDAY 10TH MAY 2018**
Minutes of the previous meeting were proposed, seconded, approved and signed.
- 18/64F MEETING OPEN TO THE PUBLIC**
The applicants presented the Somerset Poppies project ref. 18/66F and answered questions.
- 18/65F FINANCE REPORT**
To receive the financial reports for May 2018:
The bank statements and accounts had been checked prior to the meeting. The accounts for May 2018 were proposed, seconded and approved.
- 18/66F COMMUNITY FUNDING APPLICATIONS**
'The Somerset Poppies'
It was proposed, seconded and agreed to grant £2,000 towards cost of materials for the project, subject to the following conditions:
i. Sufficient other funding is found to deliver the project as described
ii. The final project delivered is as presented to this committee
Members offered advice to the organisers on where further funding might be sought.
- 18/67F GDPR**
To note Wells City Council Privacy Notice:
The Privacy Notice was approved. Further advice was passed on from the recent NALC training session.
- 18/68F PROPERTIES**
i. Wells Cemetery gates: The refurbished gates are now back in place and functioning; the cost was within budget. The contingency was used to replace the baseplates, these disintegrated due to water damage.
ii. Town Hall car park barrier: When the 'Changing Places' is opened the old barrier will be up during opening hours. A secondary barrier will be put in place to control use of the rear car park; the committee asked for options and quotes to be brought to the next meeting.

18/69F

MATTERS OF URGENT REPORT

- i. Exclude the press and public:
Due to the confidential nature of the matters to be considered, concerning individuals, it was 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: RESOLVED
Member of the public left the room.
- ii. Grants The Mayor reported back on a grant funding matter.
- iii. 'Changing Places' Opening event was discussed.
- iv. Chairman's report Legal advice on the property matter has been received. It was agreed the report will be considered by the Chairman and Vice-Chairman, with the Chairman of the Staffing Committee and of the City Centre and Open Spaces Committee.

18/70F

DATE OF NEXT MEETING: 7pm Thursday 12th July 2018