

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON WEDNESDAY 9TH DECEMBER 2015 AT 7.00PM

PRESENT: Cllrs: M Brandon; C Price(Vice-Chairman); T Robbins (Chairman); H Siggs;
G Wilson (the Mayor)

IN ATTENDANCE Town Clerk: F White. RFO: S Luck
Cllr: N Kennedy
Representative of Inspire Holistic Care

15/89F APOLOGIES FOR ABSENCE

Cllrs: D Baker; C Briton; J North;

15/90F DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.
None declared.

15/91F MINUTES OF THE MEETING HELD ON WEDNESDAY 12TH NOVEMBER 2015
Minutes of the previous meeting were proposed, seconded, approved and signed.

15/92F MEETING OPEN TO THE PUBLIC

- i. The representative from Inspire Holistic Care presented the community funding application.
- ii. Cllr Kennedy commented on the parking difficulties and traffic congestion in the city due to the recent filming contract. The Chairman is intending to hold some coordination meetings with Mendip District Council regarding events planning.

15/93F FINANCE REPORT

To receive the financial reports for November 2015:

The bank statements and accounts had been checked prior to the meeting. The accounts for November 2015 were proposed, seconded and approved.

- i. The RFO reported a bounced cheque; this was the deposit from the Fair operator. The Town Clerk replied to questions about terms of the operator's contract. It was agreed to invite them to a review meeting in the new year.
- ii. £1,200 has been negotiated from Millou Ltd in compensation for the recent filming in the Market Square.
- iii. The Town Clerk and Chairman have met with County Councillor Osman to review the earmarked reserve held for a pedestrian crossing project at Bath Road.
- iv. **RECOMMENDED:**
To set the Precept for 2016-17 as recommended in the Budget approved 26th November.

15/94F

COMMUNITY FUNDING APPLICATION

Inspire Holistic Care (LGA 1972 s.137)

After careful consideration it was agreed not to make a grant.

15/95F

MATTERS OF URGENT REPORT

No further matters.

15/96F

DATE OF NEXT MEETING : 7pm Thursday 14th January 2016