

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 11TH MAY 2017 AT 7.00PM

PRESENT: Cllrs: J North (Deputy Mayor); M Brandon; C Price; H Siggs;
D Swain (Vice-Chairman).

IN ATTENDANCE: Town Clerk: F White
RFO: S Luck
2 members of the public

17/46F APOLOGIES FOR ABSENCE
Cllrs C Briton; T Robbins (Chairman); G Wilson

17/47F DECLARATIONS OF INTEREST
None

17/48F MINUTES OF THE MEETING HELD ON THURSDAY 13TH APRIL 2017
Minutes of the previous meeting were proposed, seconded, approved and signed.

17/49F MEETING OPEN TO THE PUBLIC
2 members of the public spoke about the 67 bus route.
This item was brought forward on the agenda and members made some comments but as there was no more information from SCC it was agreed there was nothing further to discuss.

17/50F FINANCE REPORT
To receive the financial reports for April 2017.
The bank statements and accounts had been checked prior to the meeting. The accounts for April 2017 were proposed, seconded and approved.

17/51F COUNCIL HOSPITALITY
Town-Twinning: A party will be visiting from the German twin town of Bad Durkheim, in June, and again in November when they plan to bring the Burgermeister (Mayor) over to see the Carnival.
It was proposed, seconded and agreed to provide a function room in the Town Hall for an event in June and in November, also a contribution the cost of local accommodation for the Burgermeister. (*ref. 16/108F Hospitality budget*)

17/52F TOWN HALL

- i. To consider quotes for installation of Town Hall fire alarm system: (to comply with fire risk assessment and insurance requirements)
Quotes were presented and options considered. It was proposed, seconded and agreed to accept one of the quotes within the range given, the decision to be delegated to the Officers, the Chairman and Mayor to be kept informed; funds to be drawn from the capital reserve as discussed with the internal auditor.
- ii. Disabled changing facility
Information was received on the 'Changing Places' facilities specifications. After a general discussion it was agreed to investigate further, in consultation with MDC portfolio holder.

17/53F BUS 67
No information received.

17/54F

PROPERTIES

Proposals for developing the use of the ticket office at the bus station to be an item for discussion on the next agenda.

17/55F

MATTERS OF URGENT REPORT

Exclude the press and public

Due to the sensitive nature of the personal matter to be considered in confidence, 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

Recommendations were considered and arrangements were agreed upon.

17/56F

DATE OF NEXT MEETING: 7pm Thursday 8th June 2017 *urgent matters only, due the general election on that day*