

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 FEBRUARY 2019 AT 7.00PM

PRESENT: Cllrs: M Brandon; J North; C Price; H Siggs; D Swain in the Chair

IN ATTENDANCE: RFO: S Luck
SCC Cllr T Munt

19/12F APOLOGIES FOR ABSENCE

Town Clerk: F White; Cllrs: J Osman (Deputy Mayor, Vice-Chairman);
T Robbins (Chairman); C Wride (The Mayor)

19/13F DECLARATIONS OF INTEREST

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

19/14F MINUTES OF THE MEETING HELD ON THURSDAY 17TH JANUARY 2019:

Minutes of the previous meeting were proposed, seconded, approved and signed.

19/15F MEETING OPEN TO THE PUBLIC

None Present.

19/16F FINANCE REPORT

To receive the financial reports for January 2019:
The bank statements and accounts had been checked prior to the meeting. The accounts for January 2019 were proposed, seconded and approved.
It was agreed to release the final grant instalment to the City Band.

19/17F CROSS-STREET WIRES

The RFO reported progress on erecting a new set of wires for banners. Help had been received from the Chamber of Commerce regarding a possible location. Due to restrictions caused by insurance cover, members agreed the RFO should contact the possible users about on going costs before the project could progress further.

19/18F ANNUAL REVIEWS

1. Asset Register (Properties) was approved subject to updating after lease updates in the property report.
It was agreed the License to Occupy Land agreement with SCC used for the skate park would be discussed by the new council after May.
2. Internal Financial Controls were approved subject to updating Authorisation of payments section as per new standing orders.

19/19F PROPERTIES

1. A report had been received from our property agent regarding the rent review for Market Hall and the committee accepted the nil increase advised.
2. The Mayor and RFO were due to meet the Post Office to receive an update on their future plans and would report back to Council.

19/20F

ANY MATTERS OF URGENT REPORT

1. Cllr Price reported work had started on the renovation of the red phone box which was planned to be sited at the Town Hall.
2. Cllr Price reported on a planned meeting to discuss Bus 67 where it was hoped operating costs and income would be made available.
3. Cllr North requested the committee consider the current and future use of the Town Hall carpark. It was agreed Cllr Siggs would work with the RFO and Town Hall Manager to produce a new policy.

19/21F

DATE OF NEXT MEETING: 7pm Thursday 14th March 2019