



WELLS CITY COUNCIL
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE COMMITTEE,
WHICH MEMBERS ARE SUMMONED TO ATTEND,
WILL BE HELD AT WELLS TOWN HALL
ON THURSDAY 15TH JANUARY 2026 AT 7:00PM

Please note this meeting will be recorded for the purpose of minute-taking.

Haylee Wilkins
Town Clerk

Town Hall, Market Place
Wells BA5 2RB
01749 673091
e-mail: townclerk@wells.gov.uk

8th January 2026

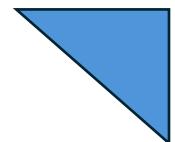
Committee Members:

Cllrs: T Butt Philip, S Cursley, G Folkard,
S Powell, T Robbins (Chair), H Siggs,
I Von Mensenkampff, P Welch

AGENDA

Wells City Council has declared a climate emergency. Each agenda item must consider the impact on any policy and decision.

- 1 APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12th May 2022.
- 3 MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 11TH DECEMBER 2025**
To approve and sign the minutes of the previous meeting.
- 4 ACTIONS FROM THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 11TH DECEMBER 2025**
- 5 MEETING OPEN TO THE PUBLIC**
Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Chair.
- 6 FINANCE REPORTING AND VARIANCES FOR WELLS CITY COUNCIL**
To receive the RFO's monthly report (attached by email) and the draft Finance report (distributed to Cllrs) for December 2025
- 7 FINANCE REPORTING AND VARIANCES FOR WELLS RECREATION GROUND TRUST**
To receive draft Finance reports (distributed to Cllrs) for December 2025



8 ANNUAL GOVERNANCE REVIEWS

To review and approve:

- i. Standing Orders
- ii. Financial Regulations
- iii. Scheme of Delegation

(All attached by email)

9 ANNUAL POLICY REVIEW:

Council Policies due for review and approval:

- i. Protocol for Councillors and Staff
- ii. Ethical Procurement Policy
- iii. Councillor Discrimination, Bullying and Harassment Policy

(All attached by email)

10 INVESTMENT STRATEGY (attached by email)

To receive the RFO's report on investment opportunities and accept / refuse recommendation

11 CORPORATE RISK REGISTER Q3 (attached by email)

To receive an update on the Corporate Risk Register from the Town Clerk.

12 CEMETERY LODGE BOILER

To receive an update from the Town Clerk

13 FORWARD PLAN

Item	Proposed date for consideration
RFO Budget Report and Variances	Monthly
Estates Break even costs	February 2026
Corporate Risk Register Q4	March 2026

14 ANY MATTERS OF URGENT REPORT

15 DATE OF NEXT MEETING: 7pm, Thursday 12th February 2026

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, in order that confidential items can be discussed.