

# WELLS CITY COUNCIL

**COUNCIL SUMMONS** 

NOTICE IS HEREBY GIVEN THAT THE MEETING OF WELLS CITY COUNCIL, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD IN WELLS TOWN HALL ON THURSDAY 24<sup>TH</sup> JULY 2025 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

17<sup>th</sup> July 2025

## <u>AGENDA</u>

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

The Mayor respectfully requests that all members of Council and supporting Officers, where able, stand to present or discuss items of Full City Council, this is as referenced in the Wells City Council Civic Guide, as adopted.

## 1 **APOLOGIES FOR ABSENCE FROM COUNCIL MEMBERS** To receive any apologies for absence.

## 2 DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12<sup>th</sup> May 2022.

3 MINUTES OF THE MEETING OF THE CITY COUNCIL HELD ON 26<sup>TH</sup> JUNE 2025 To be confirmed as a true record and signed by the Mayor.

## 4 MEETING OPEN TO THE PUBLIC

Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Mayor.

## 5 MAYOR'S ANNOUNCEMENTS

#### Mayor's Diary

- i. 6<sup>th</sup> Aug Hiroshima Commemoration, Bishop Palace Moat
- ii. 9<sup>th</sup> Aug Wells Railway Fraternity Exhibition, Wells Town Hall
- iii. 9<sup>th</sup> Aug Glastonbury Mayor's Day, Glastonbury Town Hall
- iv. 25<sup>th</sup> Aug Wells Moat Boat Race
- v. 2<sup>nd</sup> Sept Darts Presentation Evening, The Venue
- vi. 6<sup>th</sup> Sept Dinder Flower Show
- vii. 13<sup>th</sup> Sept Bad Durkheim, Germany visit, John North Chair of Twinning attending
- viii. 13<sup>th</sup> Sept A Modern Day Pilgrimage, Charity Event for Wells Almshouses

- ix. 14<sup>th</sup> Sept Battle of Britain Commemoration, St Michael's Church, Shepton Mallet
- x. 20<sup>th</sup> Sept Dutch Choir Visit, Wells Town Hall
- xi. 25<sup>th</sup> Sept Axbridge Blackberry Carnival

## 6 OUTSIDE SPACES COMMITTEE

To receive the minutes of the meeting held on 3<sup>rd</sup> July 2025 (attached)

## 7 ESTATES COMMITTEE

To receive the minutes of the meeting held on 3<sup>rd</sup> July 025 (attached)

8 STAFFING AND PERSONNEL COMMITTEE To receive the minutes of the meeting held on 10<sup>th</sup> July 2025 (attached)

### 9 FINANCE COMMITTEE

To receive the minutes of the meeting held on 10<sup>th</sup> July 2025 (attached)

# 10 PLANNING ADVISORY COMMITTEE

To receive the minutes of the meeting held on 17<sup>th</sup> July 2025 (to follow)

- 11 AGREEMENT OF OUTSIDE BODIES To agree representation
- **12 BOUNDARIES COMMISSION REVIEW** To receive report from Cllr Butt Philip on the proposed amendments and impacts

## 13 CSS SUB CONTRACT AGREEMENT

To receive report from Town Clerk and approve contract. Confidential appendices circulated to Councillors only.

- **14 COMMUNITY HOSPITAL CONSULTATION** To receive information from Town Clerk regarding intended closures and Council action.
- **15 CORPORATE PRIORITIES 2025 2028** To approve draft priorities and associated consultation

## **16 BUSINESS CONTINUITY**

To approve the Councils business continuity plan. Confidential appendices circulated to Councillors only.

- **17 AGENDA PREPARATION UPDATE** To receive update from Town Clerk
- **18 REDUNDANCY POLICY ADOPTION** To note and adopt the policy
- **19 EMPLOYEE HANDBOOK ADOPTION** To agree the amendments as noted
- 20 YOUTH COMMUNITY BID UPDATE To receive update from Town Clerk

## 21 TO RECEIVE REPORTS FROM COUNCILLORS/TRUSTEES ON OUTSIDE BODIES

- 22 TO RECEIVE ANY WRITTEN REPORTS FROM SOMERSET COUNCILLORS
- 23 ANY OTHER URGENT MATTERS OF REPORT

#### 24 FORWARD PLAN

Full City Council Forward Plan	
Item	Proposed date for consideration
Skatepark Project Governance	September 2025
Corporate Risk Register	October 2025
Devolution mid-year review	October 2025
Police and Crime Commissioner, Crime and CCTV overview	October 2025
Annual Budget	January 2026
Corporate Risk Register	February 2026
Annual Governance Review (Inc Standing Orders, Financial Regulations and Scheme of Delegation)	February 2026
Youth Council Proposals	February 2026
Calendar of Meetings and Engagements	March 2026
Preparation for internal audit (Appropriation and Asset List)	March 2026
General Power of Competency	Every political cycle

#### 25 DATE OF NEXT MEETING

The next meeting of Wells City Council will be Thursday 25<sup>th</sup> September 2025, 7pm

# PLEASE NOTE: Thursday 25<sup>th</sup> September 2025, 6pm, Bi Annual Parish Meeting

**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.

Town Clerk/RFOSerjeants-at-MaceTown Clerk AssistantSerjeants-at-MaceCemetery & Burial OfficerMayor's ChaplainOutside Spaces OfficerWells Civic SocietyWells City Council membersWCC Internal Auditor	Wells Journal & Wells Voice Wells Chamber of Commerce The Bishop's Palace Wells Cathedral Avon & Somerset Police
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