

## WELLS CITY COUNCIL

### MINUTES OF THE MEETING OF WELLS CITY COUNCIL HELD IN THE COUNCIL CHAMBER AT WELLS TOWN HALL ON THURSDAY 24<sup>th</sup> MAY 2012 AT 7:00PM TO CONSIDER BUSINESS DEFERRED FROM THE ANNUAL MEETING OPENED ON FRIDAY 18<sup>TH</sup> MAY 2012

**PRESENT:** Cllrs: M Brandon (The Mayor); T Butt Philip (Deputy Mayor);  
C Price; C Briton; A Denison; A Gibson; J North; S Davies;  
D Anderson; D Unwin; T Robbins; G Wilson; N Kennedy.

**IN ATTENDANCE:** Town Clerk: F White; RFO: S Luck.  
Mace-Bearer: J Rood. Chaplain: A Wheeler.  
No press or public present.

**12/78C APOLOGIES FOR ABSENCE**

Cllrs: J Mitchell; J Osman; H Siggs.  
PC Scott-Page.

**12/79C DECLARATIONS OF INTERESTS**

None.

**12/80C MINUTES** of the meeting of the City Council held on 26<sup>th</sup> April 2012 were proposed, seconded accepted and signed.  
Cllr Kennedy raised the matter of the Sports Club lease; answered by Cllr Price.

**12/81C MEETING OPEN TO THE PUBLIC**

None present.

**12/82C REPORT FROM THE POLICE**

PC Page sent apologies and a report, as no officers were available to attend. 53 tickets had been issued; he hoped to attend the next meeting and report on the Community Watch scheme.

**12/83C TO APPOINT MEMBERS TO SERVE ON THE COUNCIL'S COMMITTEES**

Members for the council's committees were proposed, seconded and appointed. A paper ballot was held for the Finance and General Purposes Committee as eight members were nominated for six places; all other Committees were appointed unopposed, see list attached.

**12/84C TO MAKE ARRANGEMENTS FOR THE REVIEW OF THE COUNCIL'S STANDING ORDERS AND OTHER MATTERS**

To resolve: that the Finance and General Purposes Committee shall ensure the following are reviewed for presentation to Council by October 2012

i. Standing Orders

ii. Financial Regulations and related matters

iii. Committees terms of reference and related matters and shall ensure that all annual reviews required under Standing Order 2k are completed.

RESOLVED.

To note the Council's Calendar of meetings 2012 approved 23/02/12.

Staffing Committee meeting will be 20<sup>th</sup> June not 19<sup>th</sup> July. NOTED.

**12/85C TO APPOINT REPRESENTATIVES TO OTHER BODIES**

See list attached.

- 12/86C MINUTES OF THE PLANNING & ENVIRONMENT COMMITTEE**  
To receive the minutes of the meeting held on 3<sup>rd</sup> and 17<sup>th</sup> May 2012.  
The minutes were proposed, seconded and approved.  
The Chairman answered questions regarding application 2012/0700 and Neighbourhood Planning.
- 12/87C MINUTES OF THE STAFFING COMMITTEE**  
To receive the minutes of the meeting held on 25<sup>th</sup> April 2012.  
The minutes were proposed, seconded and approved.  
Members were reminded of the date of the next meeting: 7pm Wed. 20<sup>th</sup> June.
- 12/88C MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE**  
To receive the minutes of the meeting held on 10<sup>th</sup> May 2012.  
The minutes were proposed, seconded and approved.  
The Chairman answered questions regarding provision of Alcohol-Restricted Zone signs.  
**RECOMMENDED**  
**Annual Audit Return for the year ending 2011-12:**  
**To approve and sign the Accounting Statements.**  
**To approve and sign the Annual Governance Statement.**  
The recommendations were proposed, seconded and agreed, the audit return was signed by the Mayor.  
The Chairman thanked the RFO for all his hard work.
- 12/89C ANY OTHER URGENT MATTERS OF REPORT**
- i. Cllr Robbins: Recognition of the work of the organisers of the Harry Patch memorial.
  - ii. Cllr Davies: request that flags be flown on Armed Forces Day.
  - iii. Thanks were given to the Town Clerk and others who made the arrangements for the Olympic Torch, for all their hard work.
  - iv. Cllr Unwin presented a flag to the Mayor from Fontanellato.
  - v. Cllr Price asked how the City Council will received feedback on parking enforcement in the city when responsibility passes to Somerset County Council.
  - vi. Cllr Price expressed concern about the effect on residents of Wells of the reduction in bed numbers at Shepton Mallet hospital.
- 12/90C DATE OF NEXT MEETING**  
To note that the next meeting will be at **7pm on Thursday 28<sup>th</sup> June 2012**

### **COMMITTEES 2012/13**

#### **FINANCE & GENERAL PURPOSES**

Cllr Maureen Brandon (Mayor)

#### **ARCHIVES & CIVIC ASSETS**

Cllr Maureen Brandon (Mayor)

Cllr Theo Butt Philip (Deputy Mayor)

Cllr David Anderson

Cllr John North

Cllr Colin Price

Cllr Tony Robbins

Cllr Danny Unwin

Cllr Gordon Wilson

Cllr David Anderson

Cllr Chris Briton

Cllr Theo Butt Philip

Cllr Andy Denison

Cllr Tony Robbins

Cllr Harvey Siggs

Cllr Danny Unwin

### **PLANNING AND ENVIRONMENT**

Cllr Maureen Brandon (Mayor)

Cllr David Anderson

Cllr Chris Briton

Cllr Alison Gibson

Cllr Norman Kennedy

Cllr John Mitchell

Cllr Tony Robbins

Cllr Danny Unwin

### **CITY CENTRE MANAGEMENT**

Cllr Maureen Brandon (Mayor)

Cllr Chris Briton

Cllr Simon Davies

Cllr Andy Denison

Cllr Alison Gibson

Cllr Colin Price

Cllr Tony Robbins

Cllr Gordon Wilson

### **WELLS IN BLOOM**

Cllr Maureen Brandon (Mayor)

Cllr David Anderson

Cllr Alison Gibson

Cllr John Mitchell

Cllr John North

Cllr Colin Price

Cllr Tony Robbins

Cllr Danny Unwin

### **CEMETERY AND OPEN SPACES COMMITTEE**

Cllr Maureen Brandon (Mayor)

Cllr Chris Briton

Cllr Theo Butt Philip

Cllr Simon Davies

Cllr Alison Gibson

Cllr Norman Kennedy

Cllr Tony Robbins

Cllr Gordon Wilson

### **STAFFING COMMITTEE**

Cllr Simon Davies

Cllr Andy Denison

Cllr Alison Gibson

Cllr Norman Kennedy

Cllr Tony Robbins

Cllr Gordon Wilson

**CITY ORGANISATIONS**

**TRUSTEES AND REPRESENTATIVES 2012/13:**

<b>CAB MANAGEMENT COMMITTEE:</b>	Cllr Chris Briton
<b>COMMUNITY SPORTS CENTRE MANAGEMENT COMMITTEE:</b>	Cllr Simon Davies
<b>TWINNING ASSOCIATION:</b>	Cllr Theo Butt Philip
<b>CHAMBER OF COMMERCE AND TOURISM:</b>	Cllr Simon Davies
<b>WELLS SPORTS COUNCIL:</b>	Cllr Colin Price
<b>WELLS MUSEUM:</b>	Cllr Norman Kennedy
<b>CCTV REPRESENTATIVES:</b>	Cllr Tony Robbins
<b>FAIR TRADE:</b>	Cllr Chris Briton
<b>POLICE AND COMMUNITY TOGETHER (PACT):</b>	Cllr Simon Davies
<b>SOMERSET ASSOCIATION OF LOCAL COUNCILS (SALC):</b>	Cllr Simon Davies
<b>WELLS CARNIVAL COMMITTEE:</b>	Cllr Tony Robbins
<b>CONNECT YOUTH CENTRE</b>	Cllr Alison Gibson
<b>TRANSITION WELLS</b>	Cllr Chris Briton
<b>CITY OF WELLS ALMSHOUSES:</b>	Cllr Norman Kennedy Mr John Parkes Cllr Danny Unwin Cllr Gordon Wilson The Mayor Cllr Brandon