

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 13TH SEPTEMBER 2018 AT 7.00PM

- PRESENT:** Cllrs: M Brandon, J Osman (Deputy Mayor; Vice-Chairman), C Price, T Robbins (Chairman), D Swain
- IN ATTENDANCE:** Town Clerk: F White; RFO: S Luck
3 members of the public
- 18/81F APOLOGIES FOR ABSENCE**
Cllrs: R Ayres, H Siggs, C Wride (Mayor)
- 18/82F DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012: None declared. See 18/87Fiii.
- 18/83F MINUTES OF THE MEETING HELD ON THURSDAY 12TH JULY 2018**
Minutes of the previous meeting were proposed, seconded, approved and signed.
Matter Arising
18/76F(i)a. was not possible so (b) grant payment has been released.
- 18/84F MEETING OPEN TO THE PUBLIC**
Representatives presented funding applications, see 18/87F, and answered questions.
- 18/85F FINANCE REPORT**
To receive the financial reports for July and August 2018:
The bank statements and accounts had been checked prior to the meeting. The accounts for July and August 2018 were proposed, seconded and approved.
- 18/86F ANNUAL AUDIT REPORT**
To receive the annual governance and accountability audit reports for the year 2017-18: Noted. There were no matters for attention.
- 18/87F COMMUNITY FUNDING APPLICATIONS (attached)**
Members gave careful consideration to each application and a vote was taken on each one.
- i. The Golden Oldies Charity: £400. Approved.
 - ii. Somerset Film: £500. Refused.
 - iii. GFM Community Radio: £980. Refused.
(Cllr Robbins declared a personal interest due to a family connection).
- 18/88F MATTERS OF URGENT REPORT**
- i. 67 Bus Route. Cllr Price reported he had attended the last meeting; he had supported the proposal to alter the route but this had not succeeded. He will attend the next meeting on 26th September. He was asked to seek clarification on the meaning of the 106 contribution and to ask for an explanation of the adjusted monthly figures.
 - ii. Speed Indicator Device. The setting has been questioned by SCC Highways; the Town Clerk asked for support from members. The committee reaffirmed their decision to have the SID set to flash up the vehicle approach speed.

18/89F

EXCLUDE THE PRESS AND PUBLIC

Due to the confidential nature of the business to be considered, involving contracts, 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.

18/90F

PROPERTIES

- i. Request from leaseholder
A letter was presented; the request was approved, to take effect from 1st April 2019.
- ii. Chairman's report (The Town Clerk and RFO left the room)
The Chairman's confidential report was discussed and actions agreed.

18/91F

DATE OF NEXT MEETING: 7pm Thursday 11th October 2018