

WELLS CITY COUNCIL NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE & COUNCIL MATTERS COMMITTEE, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD AT WELLS TOWN HALL ON THURSDAY $10^{\rm TH}$ NOVEMBER 2022 AT 7:00PM

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

Steve Luck Town Clerk/RFO 3rd November 2022

Town Hall Market Place Wells BA5 2RB

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Committee Members:

Cllrs: J Browne, S Cursley (Mayor), G Folkard, T Pullin (Chair & Deputy Mayor), T Robbins, 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 & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 13TH OCTOBER 2022

To approve and sign the minutes of the previous meeting.

4 MEETING OPEN TO THE PUBLIC

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

5 FINANCE

To receive the Finance Reports for October 2022

6 BUDGET 2023-24

To receive the draft budget (attached)

7 ARCHIVES AND CIVIC ASSETS

To receive update

8 UNITARY AND ACQUISITIONS

- i. To receive update from the Town Clerk.
- ii. New Somerset Council precept process (attached)

9 STAFFING

To receive update from Lead Councillor T Robbins

10 ANY MATTERS OF URGENT REPORT

11 DATE OF NEXT MEETING: 7pm, Thursday 8th December 2022

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.