



**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 13TH APRIL 2023 AT 7:00PM**

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

Steve Luck
Town Clerk/RFO

6th April 2023

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

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 9TH MARCH 2023**
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 March 2023
- 6 COMMUNITY GRANTS CRITERIA**
To consider and approve the revised criteria (attached, pages 3-6))
- 7 FAMILY COUNSELLING TRUST**
Grant thank you letter (attached, page 7)

- 8 VAT REGISTRATION**
Update from the Town Clerk
- 9 ARCHIVES AND CIVIC ASSETS**
 - i To receive update from Lead Cllr Siggs
 - ii Civic Review update
- 10 UNITARY AND ACQUISITIONS**
To receive update from the Town Clerk
- 11 ANY MATTERS OF URGENT REPORT**
- 12 DATE OF NEXT MEETING: 7pm, Thursday 11th May 2023**

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.

HOW TO APPLY FOR A COMMUNITY GRANT

Information for applicants

Charitable, voluntary and community organisations serving the City of Wells may apply to the City Council for small financial grants. The Council has allocated a budget of £9,500 for the year 2023-24 to fund these community grants.

Any organisation applying must be able to show that its purpose is for the benefit of those living or working in the City of Wells.

Only one application will be considered from any organisation in each financial year.

Retrospective applications will not be considered.

The initial request for a grant should be sent to the Town Clerk/Finance Officer who will give general guidance. You should provide background and financial information about your group including accounts, details of a specific project and the amount you are requesting. Incomplete applications will not be considered.

The Council's grant-allocation power is limited by legislation; the Town Clerk/Finance Officer will be able to advise if your application falls within the remit of the Council; the application will then go forward for a Committee decision.

Allocation of grant funding is decided by the Finance Committee of the Council at either the September or March meetings only.

The decision of the Committee is final.

All applicants are required to send a representative to attend the meeting of the Committee in order to present the application and answer questions. The Town Clerk/Finance Officer will arrange details with you for your attendance. Any non-attendance will result in your application being refused.

Please submit your application in the first instance to:

**Mr Steve Luck
Town Clerk/ Finance Officer
Wells City Council
Town Hall
Market Place
Wells BA5 2RB**

townclerk@wells.gov.uk 01749 673091

COMMUNITY GRANTS APPLICATION FORM

ORGANISATION	
Name of your organisation / group:	
What does your group / organisation do?	
CONTACT DETAILS	
Name of person applying:	
Address:	
Post code:	
Telephone:	
E-mail:	
Your position in the organisation: e.g. Chairman, Secretary, Leader	
AMOUNT	
How much are you applying for?	<i>(up to £500)</i> £
THE PROJECT	
What project is this grant for?	
How will this project benefit the community in Wells?	
When will the grant money be used?	
DATE OF APPLICATION:	

POLICY FOR AWARDING COMMUNITY GRANTS

Finance Committee

Wells City Council has adopted the General Power of Competence (Localism Act 2011); under this power, the Council may choose to award grants in much the same way as an individual might give funds to a good cause. However, the Council must consider its responsibilities and duties to its electorate and has therefore laid down the procedures set out here, to guide equitable and transparent use of public funds. The Council's power to give grants is delegated to the Finance Committee.

1. The Application Process

The Town Clerk/RFO will receive applications and advise applicants whether the Council has the legal power to make the grant. They will issue the information sheet and guide applicants through the process. They will assist applicants and make arrangements for them to attend either the September or March meetings of the Finance Committee at which the committee will consider grant applications. All applicants will be required to send a representative to the meeting of the Committee, to present background information relating to their application and answer questions from Councillors. Any non-attendance will result in your application being refused.

2. The Selection Process

- a. In awarding funding, the Committee members will be mindful at all times that the grants are given from public money raised from the council tax payers of the City of Wells.
- b. The applicant must satisfy the Committee that the grant will be used for the benefit of those living, working or studying in the City.
- c. The applicant must satisfy the Committee that there is financial need for the grant to be given, and provide evidence of financial status including accounts and good management.
- d. Only **one application** will be considered from any organisation in each financial year to a maximum of £500.
- e. Retrospective applications will not be considered.
- f. Grants will not normally be given to individuals.

3. After receiving a grant

If requested by the Council to do so, the organisation must produce evidence to show that the grant was used for its intended purpose, and within the expected timescale.

4. Town Hall lets

The Town Hall Lettings Charges make provision for discounts to be given to charities and community organisations.

In exceptional circumstances only, application may be made to the committee for a community grant to cover the booking cost.

Criteria for reference by the committee when considering a community grant application for cost of a Town Hall let:

- For community/not for profit organisations only
- Using the Town Hall to the benefit the city
- No entry fee to be charged
- No charge for stalls
- 'Not-for-gain' event
- Use of rooms, layout etc. to be booked in advance with the Town Hall Manager, as for any other booking.

Note: The Mayor has four uses of the Town Hall per year (including Mayor-Making), as defined in the Civic Review.

Agenda Item 7

Family Counselling Trust (Somerset)

**Steve Luck
Town Clerk/RFO
Wells City Council**

2 April 2023

Dear Mr Luck

Family Counselling Trust (Somerset) is most grateful to the Council for the grant of £500 which has now been paid.

This will help us to provide counselling to children and young people in Wells who are struggling, along with their families in very challenging times.

Kind regards,

Susannah Walker
Chair, Family Counselling Trust (Somerset)
<https://www.familycounsellingtrust.org/>

