

# 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 11<sup>TH</sup> MAY 2023 AT 7:00PM

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

Steve Luck 3<sup>rd</sup> May 2023

Town Clerk/RFO

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 12<sup>th</sup> May 2022.

# 3 MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON THURSDAY 13<sup>TH</sup> APRIL 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 April 2023

## 6 ARCHIVES AND CIVIC ASSETS

- i To receive update from Lead Cllr Siggs
- ii Civic Review update

- 7 UNITARY AND ACQUISITIONS
  To receive update from the Town Clerk
- 8 ANY MATTERS OF URGENT REPORT
- 9 DATE OF NEXT MEETING: 7pm, Thursday 8<sup>th</sup> June 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.