



**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 14<sup>TH</sup> SEPTEMBER 2023 AT 7:00PM**

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

Steve Luck  
Town Clerk/RFO

7<sup>th</sup> September 2023

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

Committee Members:

Cllrs: L Agabani, S Cursley (Chair), G Folkard,  
T Pullin (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> JULY 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**
  - i To receive the Finance Reports for July and August 2023.
  - ii To agree new bank signatures.
- 6 GRANT APPLICATIONS TO CONSIDER:**
  - i City of Wells Lions Club, Tree of Light
  - ii Wells Food Network
  - iii Project Factory CIC, Lantern Parade
  - iv Wells Vineyard Foodbank
  - v International Music Exchange
  - vi Somerset Bus Partnership, Wells Bus Users Group
  - vii Wells City Band

**7 ARCHIVES AND CIVIC ASSETS**

- i To receive update
- ii Civic Review update

**8 UNITARY AND ACQUISITIONS**

To receive LCN update.

**9 TWINNING 40TH ANNIVERSARY CELEBRATION**

To agree expenditure.

**10 WELLS RECREATION GROUND TRUST**

- i To receive report from the Town Clerk on correspondence from the Charities Commission.
- ii To agree financial reporting.

**11 ANY MATTERS OF URGENT REPORT**

**12 DATE OF NEXT MEETING: 7pm, Thursday 12<sup>th</sup> October 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.