

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE EAST ROOM, WELLS TOWN HALL, ON THURSDAY 14TH NOVEMBER 2019 AT 7.00PM

PRESENT: Cllrs: L Agabani, P Crummay, S Cursley, N Kennedy (Vice-Chairman),
P Welch (Deputy Mayor)

IN ATTENDANCE: Acting Town Clerk/RFO, S Luck
Cllrs: A l'Anson, J Linsdell, J Rust.
No members of the Public

Vice-Chairman, Cllr Kennedy, chaired the meeting.

19/96F APOLOGIES FOR ABSENCE
Cllrs: J Osman (Mayor), C Wride

19/97F DECLARATIONS OF INTEREST
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.
None declared.

19/98F MINUTES OF THE MEETING HELD ON THURSDAY 10TH OCTOBER 2019:
Minutes of the previous meeting were proposed, seconded, approved and signed.

19/99F MEETING OPEN TO THE PUBLIC
None present.

19/100F FINANCE REPORT
i. To receive the Finance Reports for October 2019.
The bank statements were checked prior to the meeting by Cllr Crummay.
The RFO answered questions from members on the accounts.
The accounts for October were proposed, seconded and approved.

19/101F TO CONSIDER BUDGET 2020 – 2021
The first draft of the 2020-2021 budget was considered in detail, changes made ready for final draft be presented to the next meeting in December.

19/102F ANY MATTERS OF URGENT REPORT
Members asked to minute a vote of thanks to Tony Robbins for his service and commitment to the Finance Committee over the past 12 years.
Members expressed their thanks to the Acting Town Clerk for his work on the budget.

19/103F DATE OF NEXT MEETING: 7pm **Wednesday 11th December 2019**