

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE EAST ROOM, WELLS TOWN HALL, ON WEDNESDAY 11TH DECEMBER 2019 AT 7:00PM

PRESENT: Cllrs: L Agabani, S Cursley, J Osman (Mayor), P Welch (Deputy Mayor), C Wride

IN Town Clerk/RFO, S Luck

ATTENDANCE: Cllrs: A l'Anson, J Rust
1 member of the Public

In the absence of the Vice-Chairman, Cllr Osman (The Mayor) took the Chair.

19/104F ELECTION OF CHAIRMAN

As two members of the committee were not present it was agreed to defer the election of Chairman until the next meeting.

It was also agreed to put the committee vacancy on the next Full Council agenda.

19/105F APOLOGIES FOR ABSENCE

Cllrs P Crummay and N Kennedy (Vice-Chairman)

19/106F DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.

None declared.

19/107F MINUTES OF THE MEETING HELD ON THURSDAY 14TH NOVEMBER 2019:

Minutes of the previous meeting were proposed, seconded, approved and signed.

19/108F MEETING OPEN TO THE PUBLIC

No one wished to speak.

19/109F FINANCE REPORT

To receive the Finance Reports for November 2019:

The bank statements were checked prior to the meeting by Cllr Wride.

The RFO answered questions from members on the accounts.

The accounts for November were proposed, seconded and approved.

19/110F TO CONSIDER BUDGET 2020 – 2021

The budget was discussed in detail by members and the RFO answered questions.

The budget for 2020/21 was proposed seconded and agreed by majority vote (Cllr Osman voted against) to be sent to Full Council for approval, to include a precept demand of £536,361

19/111F COMMUNICATIONS STRATEGY FOR THE WELLS CITY COUNCIL - VISIT WELLS PARTNERSHIP

Cllr Agabani presented the draft partnership agreement and answered questions from members. When all details have been finalised it will be presented to Full Council for approval.

19/112F ANY MATTERS OF URGENT REPORT

Nothing to report.

19/113F DATE OF NEXT MEETING: 7pm Thursday 16th January 2020