WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & COUNCIL MATTERS COMMITTEE HELD ON THURSDAY 8TH SEPTEMBER 2022 AT 7:00PM IN WELLS TOWN HALL

PRESENT: Cllrs: J Browne, S Cursley (Mayor), T Pullin (Deputy Mayor & Chair), T Robbins,

H Siggs, I Von Mensenkampff, P Welch

IN Town Clerk/RFO, S Luck WCC Staff, S Glendinning

No attendance: none

22/59/FCM APOLOGIES FOR ABSENCE FROM COMMITTEE MEMBERS

Cllrs: G Folkard

22/60/FCM DECLARATIONS OF INTEREST

To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 12th May 2022.

Not relevant as no decisions were made.

22/61/FCM MINUTES OF THE FINANCE MEETING HELD ON THURSDAY 14TH JULY 2022:

The minutes were agreed and signed as a true record.

Shortly before the meeting was due to commence, it was announced Her Majesty Queen Elizabeth II had sadly passed. As a mark of respect, all agenda items were postponed until next month's Finance & Council Matters Meeting, Thursday 13th October, 7pm in Wells Town Hall.

As listed below, local community groups were already in attendance to present on their grant applications and were permitted to provide a short presentation. Decisions were postponed until the October meeting.

22/62/FCM GRANT APPLICATIONS – the following groups gave a short presentation on their grant application.

- i. BLACK* artists on the move
- ii. GFM local radio station for Glastonbury, Wells, Street
- iii. Wells Community Network
- iv. Wells Lions Club
- v. Wells Djembe Circle

Heads Up - Apologies were received prior to the meeting as they were unable to attend.

22/63/FCM STAFFING (Agenda item moved to confidential item at end of meeting)

22/64/FCM DATE OF NEXT MEETING: 7pm Thursday 13th October 2022

EXCLUDE THE PRESS AND PUBLIC

Note: It is necessary for matters to be considered in confidence, it was proposed by the Chair that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended to allow a private staffing report.

22/63/FCM STAFFING

A private and confidential matter involving a staff member was raised and members updated.

Minutes signed by The Chair:		Date:
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