

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, ON THURSDAY 10TH MAY 2018 AT 7.00PM

- PRESENT:** Cllrs: M Brandon; J Osman; C Price; T Robbins (Chairman); H Siggs; D Swain (Vice-Chairman); C Wride (Deputy Mayor)
- IN ATTENDANCE:** Town Clerk: F White; RFO: S Luck
5 member(s) of the public
- 18/50F APOLOGIES FOR ABSENCE**
J North (The Mayor);
- 18/51F DECLARATIONS OF INTEREST**
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012:
Cllr Robbins declared a personal, non-prejudicial interest as a resident, in 18/55F2. Southover History Project.
- 18/52F MINUTES OF THE MEETING HELD ON THURSDAY 12TH APRIL 2018**
Minutes of the previous meeting were proposed, seconded, approved and signed.
- 18/53F MEETING OPEN TO THE PUBLIC**
Representatives for the community funding applications (18/55F) presented their projects and answered questions.
- 18/54F FINANCE REPORT**
To receive the financial reports for April 2018:
The bank statements and accounts had been checked prior to the meeting. The accounts for April 2018 were proposed, seconded and approved.
- 18/55F COMMUNITY FUNDING APPLICATIONS**
1. Glastonbury Male Voice Choir; Wells Bandstand Concert additional information received. £250 proposed, seconded and approved.
 2. Southover History Day: The Committee was minded to support the archival aspect by a sponsorship grant of £200 towards the cost of printing old maps for the exhibition. It was agreed the Deputy Mayor will discuss with the organiser how this can be arranged. The Committee had concerns about lack of public safety planning for the event day on 23rd June.
- 18/56F GDPR REPORT**
The Town Clerk presented a progress report and recent up-dates from NALC.
- 18/57F PROPERTIES**
Town Hall: 'Changing Places' project:
The RFO reported the specialist equipment has been fitted; final adjustments are being made and the room is expected to be ready for opening in early June. Access and vehicle-parking space is still to be adjusted.
- 18/58F MATTERS OF URGENT REPORT**
- i. Cllr Price: Defibrillator is available for the red phone box project. Awaiting disconnection by Western Power of supply at the existing site, so that the box can be moved for renovation.
 - ii. Cllr Osman: Query regarding a Wells event.

- iii. Exclude the press and public:
Due to the confidential nature of the matters to be considered, concerning contracts, it was 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: RESOLVED
Members of the public left the room.
- iv. Property
The Chairman reported on a confidential property matter.
Agreed: to retain the current property portfolio.

18/59F

DATE OF NEXT MEETING: 7pm Thursday 14th June 2018