

#### **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> MARCH 2024 AT 7:00PM

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

Steve Luck 7<sup>th</sup> March 2024

Town Clerk/RFO

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 8<sup>TH</sup> FEBRUARY 2024

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

To receive the Finance Reports for February 2024.

#### **6 GRANT APPLICATIONS**

To consider the following grant applications (attached by email):

- i. Wells Theatre Festival
- ii. Focus Counselling
- iii. Wells Chess Club
- iv. Sing2breathe

#### 7 PROPERTIES

To agree Monday 25<sup>th</sup> March, 6pm for an inspection of the Town Hall.

# 8 ARCHIVES AND CIVIC ASSETS

To receive an update.

#### 9 UNITARY AND ACQUISITIONS

- i To receive an update about CCTV provision.
- ii To receive update on the closing of the Union Street toilet block by Somerset Council.
- iii To receive any updates on parking restrictions in the Market Place.

# 10 WELLS YMCA YOUTH PROVISION

Cllr Welch to provide an update.

- 11 ANY MATTERS OF URGENT REPORT
- 12 DATE OF NEXT MEETING: 7pm, Thursday 11th April 2024

#### **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.