



**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 12<sup>TH</sup> DECEMBER 2024 AT 7:00PM**

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

Steve Luck  
Town Clerk/RFO

5<sup>th</sup> December 2024

Town Hall  
Market Place  
Wells BA5 2RB  
01749 673091  
e-mail: townclerk@wells.gov.uk

Committee Members:

Cllrs: L Agabani, J Browne (Mayor),  
S Cursley (Chair), G Folkard, T Pullin,  
T Robbins, H Siggs, I Von Mensenkampff

**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 14<sup>TH</sup> NOVEMBER 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 draft Finance reports for November 2024.
- 6 WELLS & MENDIP MUSEUM**  
To consider request for an increase in the annual discretionary grant to the museum for 'culture, heritage and tourism' (attached by email).
- 7 BUDGET 2025-26**  
To receive council draft budget (2<sup>nd</sup> Draft). (Attached by email.)

**8 UNITARY DEVOLUTION**

To receive presentation.

**9 ANY MATTERS OF URGENT REPORT**

**10 DATE OF NEXT MEETING: 7pm, Thursday 16<sup>th</sup> January 2025**

**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.

**11 DEVOLUTION OF ASSETS**

To consider an asset acquisition from Somerset Council.