

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 10TH APRIL 2025 AT 7:00PM

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

3rd April 2025 Haylee Wilkins Town Clerk

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 (Vice-Chair), 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 12th May 2022.

MINUTES OF THE FINANCE & COUNCIL MATTERS COMMITTEE MEETING HELD ON 3 THURSDAY 13TH MARCH 2025

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 March 2025 (report previously provided).

6 **ASSET INVENTORY** (attached by email to Councillors)

To review and approve.

7 TOWN HALL LIFT REPAIR/REPLACEMENT

Town Clerk to provide an update (report attached by email).

LCN SEED GRANT FUNDING UPDATE 8

Town Clerk to provide an update.

9 DEVOLUTION

To receive any updates.

10 ANY MATTERS OF URGENT REPORT

11 DATE OF NEXT MEETING: 7pm, Thursday 8th May 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.