

#### **WELLS CITY COUNCIL**

#### **COUNCIL SUMMONS**

# NOTICE IS HEREBY GIVEN THAT THE MEETING OF WELLS CITY COUNCIL, WHICH MEMBERS ARE SUMMONED TO ATTEND, WILL BE HELD IN WELLS TOWN HALL ON THURSDAY 23<sup>RD</sup> MAY 2024 AT 7.00PM

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

Steve Luck Town Clerk

Town Hall, Market Place

Wells,

BA5 2RB

01749 673091

e-mail: townclerk@wells.gov.uk

16<sup>th</sup> May 2024

#### **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 COUNCIL MEMBERS

To receive any apologies for absence.

#### 2 DECLARATIONS OF INTERESTS

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 MEETING OF THE CITY COUNCIL HELD ON 25<sup>TH</sup> APRIL 2024 To be confirmed as a true record and signed by the Mayor.

#### 4 MEETING OPEN TO THE PUBLIC

Public speaking time is normally restricted to 15 minutes in total, at the discretion of the Mayor.

#### 5 MAYOR'S ANNOUNCEMENTS

#### Mayor's Diary

- i 18th May 2024, 650th Mayor Making Ceremony, 5pm, Wells Town Hall
- ii 19th May 2024, Mendip Vintage & Classic Tour, Cathedral Green
- iii 26th May, Wells Festival of Running, Market Place

- iv 1st June 2024, Bath Mayor Making Ceremony, Bath Abbey & The Guildhall
- v 6<sup>th</sup> June 2024, D-Day 80<sup>th</sup> Anniversary, Horrington Primary School
- vi 16th June 2024, Installation of new Dean, Wells Cathedral
- vii 16th June 2024, Wells Royal British Legion Summer concert, St Cuthbert's Church
- viii 23<sup>rd</sup> June 2024, Installation of Canon Precentor, Wells Cathedral

## 6 TO APPOINT MEMBERS TO SERVE ON THE COUNCIL'S COMMITTEES AND TO ELECT COMMITTEE CHAIR'S

#### Committees

- i. Finance & Council Matters
- ii. Outside Spaces & Estates
- iii. Planning & Environment
- iv. Staffing

#### Management Groups

i. Portway Annexe

#### 7 TO APPOINT REPRESENTATIVES TO OTHER BODIES

### 8 TO APPROVE ARRANGEMENTS FOR REVIEW OF THE COUNCIL'S STANDING ORDERS AND OTHER MATTERS

<u>Annual Reviews</u> To resolve that the Finance and Council Matters Committee shall ensure the following are reviewed for presentation to Council during the year:

- i. Standing Orders
- ii. Financial Regulations and related matters
- iii. Committees' terms of reference and related matters

Annual reviews required under Standing Order 5j

#### 9 OUTSIDE SPACES & ESTATES COMMITTEE

To receive the minutes of the meeting held on 2<sup>nd</sup> May 2024 (attached).

#### 10 FINANCE & COUNCIL MATTERS COMMITTEE

To receive the minutes of the meeting held on 9<sup>th</sup> May 2024 (attached).

#### 11 PLANNING & ENVIRONMENT COMMITTEE

To receive the minutes of the meeting held on 16<sup>th</sup> May 2024 (to follow).

#### 12 TO RECEIVE REPORTS FROM COUNCILLORS/TRUSTEES ON OUTSIDE BODIES

i Mendip Health and Wellbeing report and report about domestic abuse and drop-in cafe for young people from Cllr I Von Mensemkampff (to follow).

#### 13 TO RECEIVE ANY WRITTEN REPORTS FROM SOMERSET COUNCILLORS

#### 14 ANY OTHER URGENT MATTERS OF REPORT

#### 15 DATE OF NEXT MEETING

The next meeting of Wells City Council will be Thursday 27th June 2024, 7pm

#### **Circulation List:**

Somerset Councillors Wells Journal & Wells Voice
Town Clerk/RFO Serjeants-at-Mace Wells Chamber of Commerce
Town Clerk Assistant Mayor's Chaplain The Bishop's Palace
Cemetery & Burial Officer Town Crier Wells Cathedral

Outside Spaces Officer Wells Civic Society Avon & Somerset Police Wells City Council members WCC Internal Auditor