

WELLS CITY COUNCIL

MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD IN THE EAST ROOM, WELLS TOWN HALL, ON THURSDAY 13TH FEBRUARY 2020 AT 7:00PM

PRESENT: Cllrs: L Agabani (Chairman), P Crummay, S Cursley, O Hartley,
N Kennedy (Vice-Chairman), P Welch (Deputy Mayor),

IN ATTENDANCE: Town Clerk/RFO, S Luck
SCC Cllr T Munt
0 member(s) of the public

20/14F APOLOGIES FOR ABSENCE
Cllrs; J Osman (Mayor), C Wride

20/15F DECLARATIONS OF INTEREST
To receive Councillors' Declarations of Interests, made under the Council's Code of Conduct adopted 26th July 2012.
None declared.

20/16F MINUTES OF THE MEETING HELD ON THURSDAY 16TH JANUARY 2020:
Minutes of the previous meeting were proposed, seconded, approved and signed.

20/17F MEETING OPEN TO THE PUBLIC
None present.

20/18F FINANCE REPORT
To receive the Finance Reports for January 2020:
The bank statements were checked prior to the meeting by Cllr Welch.
The Town Clerk answered questions from members on the accounts.
The accounts for January were proposed, seconded and approved.

20/19F ANNUAL GOVERNANCE REVIEW
Scheme of Delegation
Approved for recommendation to Full Council.

20/20F ASSETS REGISTER (PROPERTIES)
Approved for recommendation to Full Council.

20/21F WELLS NEW TOURIST INFORMATION CENTRE
The Town Clerk updated members on the proposed opening of the new TIC on February 29th at 11.00am. In order for this to happen he sought members' agreement for him to take control of the day to day running, including staffing with both financial and volunteer help from the Heritage partners. No extra financial demand on the budget was being requested. An advance of their grant of £1,000 for set-up costs will be needed. Members were in agreement.

20/22F PROPERTIES UPDATE
The Town Clerk updated members on:
1. The Post Office are now consulting on their proposed move to Peacocks and an agreement has been reached with our new prospective tenant on 14th April for the start of their lease.
2. The toilet block at the bus station received two separate spates of vandalism resulting in broken glass panels. These have now been repaired.

20/23F ANY MATTERS OF URGENT REPORT
No items raised.

20/24F DATE OF NEXT MEETING: 7pm, Thursday 12th March 2020