

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **POLICY & REVIEW COMMITTEE** held on **TUESDAY 23 OCTOBER 2007 at 6.53 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr R D Cook (Vice-Chairman of the Council) in the Chair
Cllr A J Hampton (Chairman Resources Committee)
Cllr L G Harvey (Chairman Recreation & Leisure Committee)
Cllr M J Hodgkinson (Chairman Planning & Environment Committee)

COMMITTEE MEMBER NOT PRESENT

Cllr A K Oliver (Chairman of the Council)

ALSO PRESENT

Cllr Mrs D J March
Cllr D G L Packer

117 **BUDGET POSITION & PRECEPT**

The Town Clerk submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix A to these Minutes in the Minute Book.

The report set out the budgetary requirements of each Committee and the resulting likely level of precept. The Town Clerk reported that the Resources Committee had approved its budget as submitted earlier that evening.

RECOMMENDED

- a) that the spending Committees' budgets for 2008/2009 as submitted be approved;
- b) that the precept for the 2008/2009 financial year be set at £226,997.

118 **CHRISTMAS CLOSURE OF OFFICE**

The Town Clerk submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix B to these Minutes in the Minute Book.

The Committee was asked to consider the Christmas closure arrangements.

RESOLVED that the office be closed to the public between 24 and 28 December 2007 (inclusive) and staff be required to take three days annual leave.

The meeting closed at 7.00 pm.

Signed Date
Town Mayor and Chairman of the Council