

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **POLICY & REVIEW COMMITTEE** held on **TUESDAY 21 OCTOBER 2008 at 7.27 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

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

ALSO PRESENT

Cllr A K Oliver, MBE

144 **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 subject to the reduction by £6,000 of the budget under code 6918 (Redcotts - Replacement Buildings) the spending Committees' budgets for 2009/2010 as submitted be approved;
- (b) that the precept for the 2009/2010 financial year be set at £236,017.

145 **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 29 December 2008 and 2 January 2009 (inclusive) and staff be required to take four days annual leave.

The meeting closed at 7.36 pm.

Signed Date
Town Mayor and Chairman of the Council