

Dear Councillor

15 January 2009

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 20 JANUARY 2009 at 6.30 pm** in the Committee Room at the Town Hall, West Borough, Wimborne Minster.

Members of the public are advised that they may speak at the meeting, at the discretion of the Chairman, if notification is given to the Clerk prior to the meeting.

Yours sincerely

Town Clerk

A G E N D A

- 1** Apologies for Absence.
- 2** **SCHEDULE OF PAYMENTS**
- 3** **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of December 2008 (copy herewith).
- 4** **TOWN HALL AND REDCOTTS LODGE CONTRACT STATEMENTS**
To receive the report of the Town Clerk (copy herewith).
- 5** **STING IN THE TALE FESTIVAL 2009 - GRANT APPLICATION**
To receive the report of the Town Clerk copy herewith).

MEMBERS OF COMMITTEE

Cllr A J Hampton (Chairman)

Cllr Mrs B S J Feltham (Vice-Chairman)

Cllr L G Harvey

Cllr M J Hodgkinson

Cllr Ms A McCarthy

Ex-Officio - Chairman & Vice-Chairman of the Council

Cllr A K Oliver, MBE

Cllr D G L Packer

Cllr T Wheeler

(Members are reminded of the importance of letting the office know of non-attendance by noon on the day of the meeting.)

LOCAL GOVERNMENT ACT 2000 and CODE of CONDUCT

Members are reminded that when in Committee any personal or personal and prejudicial interests must be declared at the commencement of the discussion involving that interest or when the interest becomes apparent and must then take the appropriate action in accordance with the Council's Code of Conduct.

GENERAL CONDUCT

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.