

Dear Councillor

15 October 2009

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 20 OCTOBER 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 September 2009 (copy herewith).
- 4 **GRANT APPLICATIONS**
To consider the applications for grant aid (schedule of applicants with amounts suggested herewith) and accompanying report from the Town Clerk (copy herewith).
- 5 **CHARGES FOR ROOM HIRE 2010/2011**
To consider the report of the Town Clerk (copy herewith)

6 DRAFT BUDGET 2010/2011

To consider the draft budget and accompanying report (copy herewith).

7 WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 114 - 22.09.09)

To note that the Town Council will receive a presentation from Halcrow and Wimborne BID at 6.00 pm on 3 November 2009 (prior to the Council Meeting).

MEMBERS OF COMMITTEE

Cllr A J Hampton (Chairman)

Cllr Mrs B S J Feltham (Vice-Chairman)

Cllr R D Cook

Cllr L G Harvey

Cllr M J Hodkinson

Cllr A K Oliver, MBE

Cllr Mrs D J March

Cllr D G L Packer

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

(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.