

Dear Councillor

11 February 2010

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 16 FEBRUARY 2010 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 **ELECTION OF VICE-CHAIRMAN**
To elect a Vice-Chairman of Committee for the remainder of the 2009/2010 municipal year.
- 3 **SCHEDULE OF PAYMENTS**
- 4 **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of January 2010 (copy herewith).
- 5 **WIMBORNE FOOD FESTIVAL - FUNDING**
To consider an email from Clare Kavanagh, the organiser of the Festival (copy herewith).
- 6 **FINANCIAL REGULATIONS - REVIEW (Min 184 - 19.01.10)**
To consider a review of the Finance Regulations as recommended by the Internal Auditor (copy herewith).

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- 7 BUSINESS BOND RENEWAL (Min 38 - 16.06.09)**
To consider the report of the Town Clerk (copy herewith).
- 8 MR F W J MOORE, BEM - PORTRAIT**
To consider a letter dated 5 February 2010 from Heather Charlton (copy herewith).
- 9 LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE (Min 186 - 19.01.10)**
Town Clerk to report.

MEMBERS OF COMMITTEE

Cllr A J Hampton (Chairman)

Cllr R D Cook

Cllr L G Harvey

Cllr Mrs D J March

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

Two vacancies

Cllr A K Oliver, MBE

Cllr D G L Packer

(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 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.