

Dear Councillor

13 May 2010

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 18 MAY 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 CHAIRMAN 2010/2011**
Cllr A K Oliver, MBE to be proposed and seconded as Chairman of Committee for the 2010/2011 municipal year.
- 3 **ELECTION OF VICE-CHAIRMAN 2010/2011**
Cllr Mrs D J March to be proposed and seconded as Vice-Chairman of Committee for the 2010/2011 municipal year.
- 4 **SCHEDULE OF PAYMENTS**
- 5 **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of April 2010 (copy herewith).
- 6 **WIMBORNE FOOD FESTIVAL (Min 214 - 16.02.10)**
To receive the report of the Town Clerk (copy herewith).

- 7 THE POWER OF WELLBEING (Min 246 - 20.04.10)**
To receive the report of the Town Clerk (copy herewith).
- 8 EXCLUSION OF PRESS PUBLIC**
- 9 TOWN HALL GAZEBO**
To receive the report of the Town Clerk (copy herewith).
- 10 LEIGH PARK CHILDREN'S CENTRE AND COMMUNITY CENTRE (Min 249 - 20.04.10)**
- (a) **TERMS OF LEASE WITH DORSET COUNTY COUNCIL**
To consider the report of the Town Clerk (copy herewith).
- (b) **GROUND SOURCE HEAT PUMP**
To receive the report of the Town Clerk (copy herewith).

MEMBERS OF COMMITTEE

Cllr P H Bartlett
Cllr Mrs S A Cook
Cllr A J Hampton
Cllr L G Harvey

Cllr Mrs D J March
Cllr A K Oliver, MBE
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 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.