

Dear Councillor

14 January 2010

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 19 JANUARY 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 **SCHEDULE OF PAYMENTS**
- 3 **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of December 2009 (copy herewith).
- 4 **INTERNAL AUDITOR'S REPORT**
To consider a letter dated 25 November 2009 from the Councils Internal Auditor (copy herewith).
- 5 **DORSET CRUISE BEREAVEMENT CARE - GRANT APPLICATION**
To consider a letter from Jan Snook of the organisation's Fund Raising Committee (copy herewith).
- 6 **LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE**
(Min 155 - 10.11.09)
Town Clerk to report.

7 WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 159 - 17.11.09)

To receive an update on this project.

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 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 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.