

Dear Councillor

15 April 2010

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held **on TUESDAY 20 APRIL 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

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**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 March 2010 (copy herewith).
- 4 **WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 221 - 16.03.10)**  
To consider the report of the Town Clerk (copy herewith)
- 5 **TOWN HALL ACCOMMODATION - ADULT EDUCATION ROOM**  
To consider the report of the Town Clerk (copy herewith).
- 6 **WIMBORNE BID**  
To consider the report of the Town Clerk (copy herewith).

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- 7 WAITROSE - CCTV CAMERA INSTALLATION**  
To consider the report of the Town Clerk (copy herewith).
- 8 STING IN THE TALE FESTIVAL 2010 - GRANT APPLICATION**  
To consider the report of the Town Clerk (copy herewith).
- 9 LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE  
(Min 222 - 16.03.10)**  
Town Clerk to report.

**MEMBERS OF COMMITTEE**

**Cllr A J Hampton (Chairman)**  
**Cllr R D Cook (Vice-Chairman)**  
**Cllr P H Bartlett**  
**Cllr Mrs S A Cook**  
**Cllr L G Harvey** **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 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.