

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 16 DECEMBER 2008 at 7.00 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr A J Hampton (Chairman)
Cllr Mrs B S J Feltham (Vice-Chairman)
Cllr L G Harvey
Cllr M J Hodkinson
Cllr A K Oliver, MBE
Cllr T F Wheeler
Cllr R D Cook – Ex-Officio – Chairman of the Council
Cllr J Burden – Ex-Officio – Vice-Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr Ms A McCarthy
Cllr D G L Packer

166 **SCHEDULE OF PAYMENTS**

The cheques for December 2008 were approved and signed – see **Appendix A** to these Minutes.

167 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of December 2008, a copy of which had been circulated to each Member and a copy of which appears as **Appendix B** to these Minutes in the Minute Book.

168 **EXCLUSION OF PRESS & PUBLIC**

RESOLVED that in view of the confidential nature of the business about to be transacted, the press and public be excluded from the remainder of the meeting.

169 **HIGH HALL - RENTAL OF STORAGE ROOM**

See Confidential Minute 169/313.

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170 **COUNCIL CHAMBER - INTERIOR REDECORATION**

See Confidential Minute 170/314.

The meeting closed at 7.23 pm

Signed Date.....
Town Mayor and Chairman of the Council