

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 16 SEPTEMBER 2008 at 6.30 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 M J Hodgkinson
Cllr A K Oliver, MBE
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 L G Harvey
Cllr Ms A McCarthy
Cllr D G L Packer
Cllr T F Wheeler

109 **SCHEDULE OF PAYMENTS**

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

110 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of August 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.

111 **REVIEW OF THE SYSTEM OF INTERNAL AUDIT**
(Min 43 - 17.06.08)

The Chairman and Vice-Chairman submitted a report, a copy of which had been circulated to each Member and a copy of which appears as **Appendix C** to these Minutes in the Minute Book.

The Chairman and Vice-Chairman had reviewed again the system of internal audit operated by the Town Council and it continued to be robust and effective.

RESOLVED that the report of the Chairman and Vice-Chairman be received and accepted.

112 TOWN HALL (Min 72 - 22.07.08)

The Town Clerk reported that the work was progressing well and that the internal work was almost completed.

Adult Education was expected to move back into the accommodation on 19 September 2008.

The Town Clerk added that in consultation with the Chairman and Vice-Chairman, he had asked the contractor also to dry line the inside wall of the west elevation where the plaster was showing signs of damp penetration. The cost of this would be less than £1,000.

The external work would be completed in the next few weeks.

RESOLVED that the action of the Town Clerk be confirmed.

The meeting closed at 6.47 pm

SignedDate.....
Town Mayor and Chairman of the Council