

**WIMBORNE MINSTER TOWN COUNCIL**

**MINUTES** of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 18 NOVEMBER 2008 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

**COMMITTEE MEMBERS PRESENT**

**Cllr Mrs B S J Feltham (Vice-Chairman in the Chair)**  
**Cllr L G Harvey**  
**Cllr M J Hodgkinson**  
**Cllr A K Oliver, MBE**  
**Cllr D G L Packer**  
**Cllr T F Wheeler**  
**Cllr J Burden - Ex-Officio - Vice-Chairman of the Council**

**COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN**

**Cllr A J Hampton (Chairman)**  
**Cllr Ms A McCarthy**  
**Cllr R D Cook – Ex-Officio – Chairman of the Council**

**161** **SCHEDULE OF PAYMENTS**

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

**162** **ROYAL BRITISH LEGION DONATION**

Arising from the previous item which contained the cheque authority for this year, it was brought to the Committee's attention that the £50 donation made to the Royal British Legion had been that sum for many years and should have been reviewed.

**RESOLVED** that the Royal British Legion donation for 2008/2009 and 2009/2010 be increased to £100 in each year and the additional cost be met from the Grant Contingency budget.

**163** **MONTHLY ACCOUNTS**

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

**164            EXTERNAL AUDIT OF ACCOUNTS 2007/2008 (Min 21 - 20.05.08)**

The Town Clerk submitted a report, a copy of which was circulated to each Member and a copy of which appears as **Appendix C** to these Minutes in the Minute Book.

The audit of the Town Council's accounts had been completed without comment.

However, two matters, not affecting the opinion of the auditors, had been drawn to the Council's attention.

**RESOLVED**

- (a) that the action proposed by the Town Clerk in respect of The Asset Register be supported;
- (b) that for the reason given in the report, no action be taken to increase the Fidelity Guarantee insurance cover.

The meeting closed at 6.47 pm

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