

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 19 AUGUST 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 L G Harvey
Cllr M J Hodgkinson
Cllr A K Oliver, MBE
Cllr T F Wheeler
Cllr R D Cook – Ex-Officio – Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr J Burden – Ex-Officio – Vice-Chairman of the Council
Cllr Ms A McCarthy
Cllr D G L Packer

ALSO PRESENT

Cllr R W Booth

85 **SCHEDULE OF PAYMENTS**

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

86 **MONTHLY ACCOUNTS**

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

87 **WIMBORNE MINSTER & DISTRICT CHAMBER OF TRADE - CHRISTMAS LIGHTS**

The Town Clerk submitted a letter from the Chairman of the Chamber, 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.

Resources Committee - 19 August 2008

The Committee was asked to consider making a contribution towards the Chamber's appeal for funding to replace the standard light bulbs with LED units.

RESOLVED that a grant of £2,000 be made (met from general balances) towards this scheme or further improvements to the town's

Christmas lights subject to confirmation from the Chamber that the funds will not be used for any other purpose.

88 **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.

99 **CCTV (Min 48 - 17.06.08)**

See Confidential Minute 89/308.

The meeting closed at 6.59 pm

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