

**WIMBORNE MINSTER TOWN COUNCIL**

**MINUTES** of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 21 OCTOBER 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 Hodkinson**  
**Cllr A K Oliver, MBE**  
**Cllr D G L Packer**  
**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 MEMBER NOT PRESENT & APOLOGIES GIVEN**

**Cllr Ms A McCarthy**

**136** **SCHEDULE OF PAYMENTS**

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

**137** **MONTHLY ACCOUNTS**

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

**138** **GRANT APPLICATIONS**

The Committee considered applications from local organisations for grants and donations for 2009/2010. A schedule of the suggested grant to each applicant was circulated to each Member, a copy of which appears as **Appendix C** to these Minutes in the Minute Book.

**RESOLVED** that the schedule of grants and donations be approved as shown in the schedule and the necessary budgetary provision be made.

(Note:

- (i) Cllr Burden declared a personal and prejudicial interest in the application from Wimborne & District Community Association;
- (ii) Cllr Cook declared a personal and prejudicial interest in the applications from Citizens Advice Bureaux, Royal British Legion, The Priest's House Museum and Garden, Tivoli Theatre, Wimborne Militia and Wimborne/Valognes Twinning Association;
- (iii) Cllr Mrs Feltham declared a personal and prejudicial interest in the applications from The Planet, Wimborne Drama and Vision Wimborne;
- (iv) Cllr Hampton declared a personal and prejudicial interest in the applications from Dreamboats and Wimborne in Bloom;
- (v) Cllr Harvey declared a personal and prejudicial interest in the application from Dorset Cyclists Network;
- (vi) Cllr Hodgkinson declared a personal and prejudicial interest in the applications from The Priest's House Musuem and Garden, Wimborne/Ochsenfurt Twinning Association and Wimborne/Valognes Twinning Association;
- (vii) Cllr Oliver declared a personal and prejudicial interest in the applications from the Priest's House Museum and Garden, Tivoli Theatre, Vision Wimborne, Wimborne in Bloom, Wimborne Drama, Wimborne/Ochsenfurt Twinning Association, Wimborne/Valognes Twinning Association;
- (viii) Cllr Packer declared a personal and prejudicial interest in the application from Walford Mill Education Trust;
- (ix) Cllr Wheeler declared a personal and prejudicial interest in the applications from Walford Mill Education Trust, Wimborne & District Community Association and Wimborne in Bloom.)

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**CHARGES FOR ROOM HIRE 2009/2010**

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

The Committee was asked to consider the level of charges for room hire for 2009/2010.

**RESOLVED** that no changes be made to the charges for 2009/2010.

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**DRAFT BUDGET 2009/2010**

The Town Clerk submitted a report and draft budget, a copy of which had been circulated to each Member and a copy of which appears as **Appendix E** to these Minutes in the Minute Book.

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**RESOLVED** that the Committee’s draft budget for 2009/2010, as submitted, be approved for submission to Policy & Review Committee.

**141**            **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.

**142**            **CCTV (Min 89 - 19.08.08)**

See Confidential Minute 142/311.

**143**            **LAND AT LEIGH PARK PLAYING FIELDS (Min 135 - 14.10.08)**

See Confidential Minute 143/312.

The meeting closed at 7.25 pm

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

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**WIMBORNE MINSTER TOWN COUNCIL**

**C O N F I D E N T I A L**

**142**

**CCTV**

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

The Committee was asked to consider a memorandum from Cllr Booth regarding the possibility of extending the CCTV system to Leigh Road outside of the town centre.

**RESOLVED** that the Town Clerk make enquires of the Police:

- (a) about improving the Police presence in the Leigh Road area at vulnerable times;
- (b) about the possibility of moving any of the town centre cameras which may no longer be as necessary to areas of the town which might receive more benefit.

- 143/312 -

**WIMBORNE MINSTER TOWN COUNCIL**

**C O N F I D E N T I A L**

143

**LAND AT LEIGH PARK PLAYING FIELDS**

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

Following a presentation by representatives of the Leigh Park Community Centre Action Group the Committee considered whether to approve the Action Group's request to use the skateboard/basketball area as a site for a combined Wimborne Children's Centre and Community Centre.

If agreed, the Town Clerk had asked for approval to meet consequential legal provisions.

**RECOMMENDED**

- (a) that without prejudice to further considerations based on detailed plans and proposals the Town Council approves in principle the use of land at Leigh Park Playing Fields (presently occupied by the basketball/skateboard area) as a site for a joint project by the Leigh Park Community Centre Action Group to construct on it a combined Sure Start Children's Centre and Community Centre;
- (b) that Cllr Harvey be appointed the Town Council's representative on the Action Group's detail design team to act as a liaison between the Town Council and the Leigh Park Community Centre Action Group;
- (c) that Leigh Park Playing Fields be appropriated under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976;
- (d) that the consent of the District Council be sought to the proposed building in accordance with the conditions of the conveyance to the Town Council in 1986.

- (Note: (i) Cllr Burden declared a personal and prejudicial interest in this item and left the room during the discussion and voting thereon;
- (ii) a copy of the Group's Draft Business Plan circulated to each Member is attached as **Appendix H** to these Minutes in the Minute Book.)