

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 17 NOVEMBER 2009 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 R D Cook
Cllr L G Harvey
Cllr M J Hodgkinson
Cllr A K Oliver, MBE
Cllr J Burden - Ex-Officio – Chairman of the Council
Cllr T F Wheeler - Ex-Officio - Vice-Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr Mrs D J March
Cllr D G L Packer

MEMBERS ALSO PRESENT

Cllr R W Booth
Cllr R P Trehane

156 **SCHEDULE OF PAYMENTS**

The cheques for November 2009 were approved and signed – see **Appendix A** to these Minutes.

157 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of October 2009, 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.

158 **REVIEW OF THE SYSTEM OF INTERNAL AUDIT**
(Min 113 - 22.09.09)

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.

159

WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 134 - 20.10.09)

The Town Clerk reported that he had been advised by the Chairman of the Chamber Committee that the Chamber of Trade had decided not to invite the Town Council to appoint a representative to that organisation.

The Committee was extremely disappointed with this decision, given the conclusions of the Halcrow report which identified the Town Council as taking a key role in the development of the Project.

Members felt that, although it had not had a representative on the Chamber Committee in the past, the Chamber of Trade was probably the organisation with which the Town Council should be working most closely.

The Committee was reminded that whenever the Chamber of Trade had sought help from the Town Council, including making financial contributions to various initiatives, it had not been found wanting.

Members were unclear as to where this decision left the Town Council and the future of the whole project.

160

PRIDE OF WIMBORNE AWARDS

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.

Cllr Booth had suggested this initiative as part of a collection of ideas to boost Wimborne's economy and sought the Committee's support to the proposal.

He attended the meeting to answer Members' questions and explain the Scheme. He added that Halcrow was very supportive of the proposal.

RESOLVED that the Pride of Wimborne Awards initiative be supported in principle and the Committee awaits a further report when more details are available.

The meeting closed at 6.51 pm

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