

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 18 AUGUST 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 Mrs D J March
Cllr A K Oliver, MBE
Cllr D G L Packer
Cllr J Burden – Ex-Officio – Chairman of the Council
Cllr T F Wheeler – Ex-Officio – Vice-Chairman of the Council

ALSO PRESENT

Cllr R W Booth

76 **SCHEDULE OF PAYMENTS**

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

77 **MONTHLY ACCOUNTS**

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

78 **DORSET TOWN CRIERS' COMPETITION 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 C** to these Minutes in the Minute Book.

The Committee had been asked by the Town Crier to make suggestions for the date of the Dorset Town Criers' Competition in 2010.

The Committee was asked also to consider whether it wished to support the event financially.

RESOLVED

- a) that the Town Crier be advised that the Committee favours the Saturday of the late August Bank Holiday for the event (28 August 2010);
- b) that a sum of £350 be included in the Committee's 2010/2011 draft budget to provide financial support for the event.

79 **WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 67 - 21.07.09)**

Cllr Cook gave the Committee details of a proposed meeting which Bob Walter, MP was holding on Friday 21 August 2009 with the Wimborne business community to discuss the Business Improvement District (BID).

He added that retailers were confused about the BID proposal and how it fitted in with the Halcrow Marketing Project being undertaken by the District and Town Councils. He understood that whilst they were separate initiatives they would run in parallel.

80 **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.

81 **LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE (Min 66 - 21.07.09)**

See confidential Minute 81/319.

The meeting closed at 7.01 pm.

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

