

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 20 JANUARY 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 L G Harvey
Cllr M J Hodkinson
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 MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr Ms A McCarthy
Cllr A K Oliver, MBE

190 **SCHEDULE OF PAYMENTS**

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

191 **MONTHLY ACCOUNTS**

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

192 **TOWN HALL AND REDCOTTS LODGE CONTRACT STATEMENTS**

The Town Clerk submitted for information 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 report provided Members with a statement of the cost of works undertaken recently to the Town Hall and Redcotts Lodge.

193

STING IN THE TALE FESTIVAL 2009 - GRANT APPLICATION

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 considered an application from the Festival Co-ordinator for a grant towards their bi-annual event.

RESOLVED that a grant of £100 be made from the Grants Contingency Fund.

The meeting closed at 6.42 pm

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