

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 20 OCTOBER 2009 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr A J Hampton (Chairman)
Cllr L G Harvey
Cllr M J Hodkinson
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

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr Mrs B S J Feltham (Vice-Chairman)
Cllr R D Cook

129 **SCHEDULE OF PAYMENTS**

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

130 **MONTHLY ACCOUNTS**

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

131 **GRANT APPLICATIONS**

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 considered applications from local organisations for grants and donations for 2010/2011.

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 applications from The Planet and Wimborne & District Community Association;
- (ii) Cllr Hampton declared a personal and prejudicial interest in the applications from Dreamboats, Wimborne in Bloom and Wimborne Fairtrade Steering Committee;
- (iii) Cllr Harvey declared a personal and prejudicial interest in the applications from 1069 Squadron Air Cadets and Dorset Cyclists Network;
- (iv) Cllr Hodgkinson declared a personal and prejudicial interest in the applications from 1069 Squadron Air Cadets, The Priest's House Museum and Garden, Wimborne/Ochsenfurt Twinning Association and Wimborne/Valognes Twinning Association;
- (v) Cllr Mrs March declared a personal and prejudicial interest in the applications from St John's Ambulance, Royal British Legion, Priest's House Museum & Garden, Wimborne/Ochsenfurt Twinning Association, Wimborne/Valognes Twinning Association, Wimborne Drama and East Dorset CAB;
(In accordance with Paragraph 12(2) of the Code of Conduct Cllr Mrs March made a representation in respect of the application from the East Dorset CAB before leaving the room during the discussion and voting thereon;)
- (vi) Cllr Oliver declared a personal and prejudicial interest in the applications from the Priest's House Museum and Garden, Wimborne in Bloom, Wimborne Drama, Wimborne/Ochsenfurt Twinning Association, Wimborne/Valognes Twinning Association and Wimborne & Colehill Homewatch;
- (vii) Cllr Packer declared a personal interest in the application from Walford Mill Education Trust and a personal and prejudicial interest in the application from the Colehill & Wimborne Youth & Community Centre;
(In accordance with Paragraph 12(2) of the Code of Conduct Cllr Packer made a representation in respect of the application from the Colehill & Wimborne Youth & Community Centre before leaving the room during the discussion and voting thereon;)
- (viii) Cllr Wheeler declared a personal and prejudicial interest in the applications from Walford Mill Education Trust, Wimborne & District Community Association, Colehill & Wimborne Youth & Community Centre and Wimborne in Bloom;
(In accordance with Paragraph 12(2) of the Code of Conduct Cllr Wheeler made a representation in respect of the application from the Colehill & Wimborne Youth & Community Centre before leaving the room during the discussion and voting thereon.))

132 CHARGES FOR ROOM HIRE 2010/2011

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 2010/2011.

RESOLVED that no changes be made to the room hire fees for 2010/2011.

133 DRAFT BUDGET 2010/2011

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.

RESOLVED that the Committee's draft budget for 2010/2011, as submitted, be approved for submission to Policy & Review Committee.

134 WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 114 - 22.09.09)

The Town Clerk reported that the Town Council would receive a presentation from Halcrow and Wimborne BID at 6.00 pm on 3 November 2009 (prior to the Council Meeting).

The meeting closed at 7.30 pm

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