

**WIMBORNE MINSTER TOWN COUNCIL**

**MINUTES** of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 22 SEPTEMBER 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**

**110** **SCHEDULE OF PAYMENTS**

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

**111** **MONTHLY ACCOUNTS**

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

**112** **EXTERNAL AUDIT OF ACCOUNTS 2008/2009 (Min**

The Town Clerk submitted the External Auditor's Certificate and opinion for the financial year ended 31 March 2009, 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.

No matters of concern were raised.

**RESOLVED** that the External Auditor's Certificate and opinion be received and noted.

**113** **INTERNAL AUDIT REVIEW OF EFFECTIVENESS**

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 D** to these Minutes in the Minute Book.

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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.

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

Cllr Cook reported that a further presentation would be made by Halcrow Ltd to the Steering Committee on 30 September 2009 prior to the final publication of its recommendations next month.

**115**            **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.

**116**            **APPOINTMENT OF INTERNAL AUDITOR**

See confidential Minute 116/320.

The meeting closed at 7.24 pm.

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