

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 15 JUNE 2010 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr A K Oliver, MBE (Chairman)
Cllr Mrs D J March (Vice-Chairman)
Cllr P H Bartlett
Cllr Mrs S A Cook
Cllr A J Hampton
Cllr L G Harvey
Cllr T F Wheeler – Ex-Officio – Chairman of the Council
Cllr R D Cook – Ex-Officio – Vice-Chairman of the Council

COMMITTEE MEMBER NOT PRESENT & APOLOGY GIVEN

Cllr D G L Packer

MEMBERS ALSO PRESENT

Cllr R W Booth
Cllr J Burden
Cllr R P Trehane

43 **SCHEDULE OF PAYMENTS**

The cheques for June 2010 were approved and signed – see **Appendix A** to these Minutes.

44 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of May 2010, 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.

45 **FINAL ACCOUNTS 2009/2010**

The Town Clerk submitted the final accounts for the year ending 31 March 2010, 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.

RESOLVED that the accounts be approved for external audit.

46 **ANNUAL RETURN 2009/2010**

The Town Clerk submitted the Statement of Accounts and Annual Governance Statement as part of the Annual Return to the external auditor for the year ending 31 March 2010, 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.

RESOLVED that the Statement of Accounts and Annual Governance Statement be approved for audit purposes.

47 **LEIGH PARK CHILDREN'S CENTRE AND COMMUNITY CENTRE (Min 23 - 18.05.10)**

The Town Clerk reported that the ground source heat pump and associated works was being installed together with the under floor heating.

He added that the County Council was now making interim payments for its proportion of the costs.

Members felt that the Town Council should have formal representation on the new Leigh Park Community Association in due course and Cllr Burden would make the necessary arrangements. In view of its investment in the project the District Council had also indicated that it would set up a formal consultative committee once the new building was operational which would also involve representation from the Town Council.

The meeting closed at 6.56 pm.

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