

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 18 MAY 2010 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr Mrs S A Cook
Cllr L G Harvey
Cllr Mrs D J March
Cllr A K Oliver, MBE
Cllr D G L Packer
Cllr T F Wheeler – Ex-Officio – Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr P H Bartlett
Cllr A J Hampton
Cllr R D Cook – Ex-Officio – Vice-Chairman of the Council

MEMBER ALSO PRESENT

Cllr J Burden

Chairman of the Council presiding.

14 **ELECTION OF CHAIRMAN 2010/2011**

RESOLVED that Cllr A K Oliver, MBE be elected Chairman of Committee for the 2010/2011 municipal year.

Cllr Oliver in the Chair. In taking the Chair, Cllr Oliver expressed his thanks to the previous Chairman, Cllr Hampton.

15 **ELECTION OF VICE-CHAIRMAN 2010/2011**

RESOLVED that Cllr Mrs D J March be elected Vice-Chairman of Committee for the 2010/2011 municipal year.

16 **SCHEDULE OF PAYMENTS**

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

17 **MONTHLY ACCOUNTS**

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

18 **WIMBORNE FOOD FESTIVAL (Min 214 - 16.02.10)**

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 a request from Mrs Clare Kavanagh for financial assistance towards the staging of this event, having earlier that evening and outside the meeting had an opportunity to ask questions of Mrs Kavanagh on the funding and other aspects of the Festival.

RESOLVED

- (a) that in accordance with Section 145 of the Local Government Act 1972, the Town Council makes a donation of £1,000 from general balances towards the staging of the 2010 event;
- (b) that a sum of £1,000 be included in the Committee's draft budget for 2011/2012 as a possible contribution towards the 2011 Festival;
- (c) that before a decision is made to donate that money towards the 2011 Wimborne Food Festival, the organiser be asked to supply to this Committee the accounts and post-event evaluation for the 2010 Festival.

(Note: Cllr Mrs D J March declared a personal and prejudicial interest in this item and left the room during the discussion and voting thereon.)

19 **THE POWER OF WELLBEING (Min 246 - 20.04.10)**

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 letter considered the criteria which needed to be met if the Town Council wished to adopt the Power of Wellbeing.

Resources Committee – 18 May 2010

RECOMMENDED that the Town Council take the necessary action to fulfil the requirements of the legislation in order to be able to adopt the Power of Wellbeing.

20 **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.

21 **TOWN HALL GAZEBO**

See confidential Minute 21/323.

22 **LEIGH PARK CHILDREN'S CENTRE AND COMMUNITY CENTRE - TERMS OF LEASE WITH DORSET COUNTY COUNCIL (Min 249 - 20.04.10)**

See confidential Minute 22/324.

23 **LEIGH PARK CHILDREN'S CENTRE AND COMMUNITY CENTRE - GROUND SOURCE HEAT PUMP (Min 249 - 20.04.10)**

See confidential Minute 23/325.

The meeting closed at 7.17 pm.

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