

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 20 APRIL 2010 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr R D Cook (Vice-Chairman in the Chair)
Cllr P H Bartlett
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 J Burden – Ex-Officio – Chairman of the Council
Cllr T F Wheeler – Ex-Officio – Vice-Chairman of the Council

MEMBER ALSO PRESENT

Cllr R P Trehane

COMMITTEE MEMBER NOT PRESENT & APOLOGIES GIVEN

Cllr A J Hampton (Chairman)

242 **SCHEDULE OF PAYMENTS**

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

243 **MONTHLY ACCOUNTS**

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

244 **WIMBORNE TOWN CENTRE PROJECT - MARKETING AND CENTRE MANAGEMENT (Min 221 - 16.03.10)**

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 report suggested a way forward to begin implementing the Halcrow recommendations.

RESOLVED that the way forward suggested by the Town Clerk be approved.

(Note: Cllrs R D Cook, Mrs D J March and A K Oliver, MBE each declared a personal interest in this item.)

245 **TOWN HALL ACCOMMODATION - ADULT EDUCATION ROOM**

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 the future use of this room following notice by the County Council to terminate its lease as an Adult Education office.

RESOLVED that pending a decision by the District Council in October 2010 as to whether it wishes to use the room on a long-term basis, the accommodation be made available to Members who are progressing the recommendations of the Halcrow report.

246 **WIMBORNE BID**

The Town Clerk submitted a report, 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.

Wimborne BID Ltd had asked the Town Council for a financial contribution towards the BID setting up and ballot costs.

RESOLVED

- (a) that Wimborne BID Ltd be informed that the Town Council does not have the statutory power to make a contribution at the present time;
- (b) that the Town Clerk investigate again the requirements for adopting the Power of Wellbeing and report back to the Committee.

(Note: Cllrs R D Cook and A K Oliver, MBE declared a personal interest in this item.

Cllr Mrs D J March declared a personal and prejudicial interest in this item. She left the room after making a short supportive statement and did not take any part in the discussion or voting thereon.)

247 **WAITROSE - CCTV CAMERA INSTALLATION**

The Town Clerk submitted a report, a copy of which had been circulated to each Member and a copy of which appears as **Appendix F** to these Minutes in the Minute Book.

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The Committee was asked to consider the offer by Waitrose Ltd to provide a CCTV camera to add to the Town Council's existing system.

RESOLVED

- (a) that the offer of Waitrose be accepted with thanks and the camera be adopted as part of the Town council's system for maintenance and control purposes;
- (b) that the Town Council invokes its powers under the General Development Order for the installation of the CCTV camera pole in the location agreed between the Police and the company.

248

STING IN THE TALE FESTIVAL 2010 - 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 G** to these Minutes in the Minute Book.

The Committee was asked to consider making a grant towards this festival.

RESOLVED that in accordance with Section 145 of the Local Government Act 1972 a grant of £100 be made towards the cost of the Festival from the Grant Contingency Fund.

249

LEIGH PARK CHILDREN'S CENTRE & COMMUNITY CENTRE
(Min 222 - 16.03.10)

The Town Clerk reported that the roof of the new building had been completed and the brick outer walls were being laid.

The main outstanding issue was the possibility of installing a Ground Source Heat Pump to replace the gas boilers. This low carbon energy efficient option was supported by all parties, but depended on grants being received from various sources. Applications had been made and the decisions on them were awaited.

The meeting closed at 7.21 pm

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