

Dear Councillor

15 January 2015

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 20 JANUARY 2015 at 6.30 pm** in the Committee Room at the Town Hall, West Borough, Wimborne Minster.

Members of the public are advised that they may speak at the meeting, at the discretion of the Chairman, if notification is given to the Clerk prior to the meeting.

Yours sincerely

Town Clerk

AGENDA

- 1 Apologies for Absence.
- 2 **SCHEDULE OF PAYMENTS**
- 3 **MONTHLY ACCOUNTS**
To receive the monthly accounts for the period to the end of December 2014 (copy herewith).
- 4 **FLYING A FLAG FOR WIMBORNE PROJECT**
To consider the report of the Town Clerk (copy herewith).
- 5 **EXCLUSION OF PRESS AND PUBLIC**
- 6 **TOWN HALL OFFICE LEASE RENEWAL**
(Min 122 – 18.11.14)
To note the terms agreed for the lease renewal (copy herewith).

Resources Committee – 20 January 2015

MEMBERS OF COMMITTEE

Cllr T F Wheeler (Chairman)
Cllr A W Spencer (Vice-Chairman)
Cllr P H Bartlett
Cllr R D Cook
Cllr Mrs S A Cook
Cllr L G Harvey
Cllr D G L Packer
Ex-Officio - Chairman & Vice-Chairman of the Council

(Members are reminded of the importance of letting the office know of non-attendance by noon on the day of the meeting.)

LOCALISM ACT 2011 and CODE of CONDUCT

Members are reminded to comply with those elements of the Localism Act and the Town Council's Code of Conduct in respect of disclosable pecuniary interests.

GENERAL CONDUCT

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.