

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 20 JANUARY 2015 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr A W Spencer (Vice-Chairman in the Chair)
Cllr Mrs S A Cook
Cllr L G Harvey
Cllr A J Hampton - Ex-Officio - Chairman of the Council
Cllr S K Bartlett - Ex-Officio - Vice-Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT AND APOLOGIES GIVEN

Cllr P H Bartlett
Cllr R D Cook
Cllr D G L Packer
Cllr T F Wheeler (Chairman)

ALSO PRESENT

Cllr J Burden

146 **SCHEDULE OF PAYMENTS**

The cheques for January 2015 were approved and signed – see **Appendix A** to these Minutes.

147 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of December 2014, 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.

148 **FLYING A FLAG FOR WIMBORNE PROJECT**

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 sought the approval of the Committee to the Town Council sharing the £1,000 estimated cost of this project with Wimborne BID.

The Chairman referred to an email sent to all Members by Cllr Mrs D J March making a case for the cost of this project to be met fully by

Wimborne BID. A copy of this email is attached as **Appendix D** to these Minutes in the Minute Book.

The majority of Members did not agree with Cllr Mrs March and felt that the Town Council should be involved with this project particularly as schools and local residents would be invited to participate.

RESOLVED that the Town Council contribute £500 towards this project from the Grants Contingency Fund.

149 **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.

150 **TOWN HALL OFFICE LEASE RENEWAL**
(Min 122 – 18.11.14)

See Confidential Minute 150/358

The meeting closed at 6.55 pm.

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