

Dear Councillor

21 May 2015

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 26 MAY 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

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**AGENDA**

- 1 Apologies for Absence.
- 2 **ELECTION OF CHAIRMAN 2015/2016**  
Cllr T F Wheeler to be proposed and seconded as Chairman of Committee for the 2015/2016 municipal year.
- 3 **ELECTION OF VICE-CHAIRMAN 2015/2016**  
Cllr Mrs K F Webb to be proposed and seconded as Vice-Chairman of Committee for the 2015/2016 municipal year.
- 4 **SCHEDULE OF PAYMENTS**
- 5 **MONTHLY ACCOUNTS**  
To receive the monthly accounts for the period to the end of April 2015 (copy herewith).
- 6 **WIMBORNE & DISTRICT COMMUNITY ASSOCIATION – PAYMENT OF GRANT**  
To consider the report of the Town Clerk (copy herewith).

Resources Committee – 26 May 2015

**MEMBERS OF COMMITTEE**

**Cllr T F Wheeler (Chairman Elect)**  
**Cllr Mrs K F Webb (Vice-Chairman Elect)**  
**Cllr P H Bartlett**  
**Cllr J Burden**  
**Cllr Ms C L Butter**  
**Cllr R D Cook**  
**Cllr L G Harvey**  
**Cllr R P Nunn**  
**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.