

**WIMBORNE MINSTER TOWN COUNCIL**

**MINUTES** of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 26 MAY 2015 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

**COMMITTEE MEMBERS PRESENT**

**Cllr J Burden**  
**Cllr R D Cook**  
**Cllr L G Harvey**  
**Cllr R P Nunn**  
**Cllr Mrs K F Webb**  
**Cllr T F Wheeler**  
**Cllr S K Bartlett – Ex-Officio – Chairman of the Council**  
**Cllr Mrs S A Cook – Ex-Officio – Vice-Chairman of the Council**

**MEMBERS NOT PRESENT AND APOLOGIES GIVEN**

**Cllr P H Bartlett**  
**Cllr Ms C L Butter**

**MEMBERS ALSO PRESENT**

**Cllr Mrs P A Hymers**  
**Cllr Mrs D J March**  
**Cllr Mrs A E Roberts**

Chairman of the Council presiding.

**10** **ELECTION OF CHAIRMAN 2015/2016**

**RESOLVED** that Cllr T F Wheeler be elected Chairman of the Committee for the 2015/2016 municipal year.

Cllr Wheeler in the Chair.

**11** **ELECTION OF VICE-CHAIRMAN 2015/2016**

**RESOLVED** that Cllr Mrs K F Webb be elected Vice-Chairman of the Committee for the 2015/2016 municipal year.

**12** **WIMBORNE & DISTRICT COMMUNITY ASSOCIATION –  
PAYMENT OF GRANT**

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

The Committee was asked to consider a request from the Community Association for the release of its grant of £2,000 awarded by the Town Council in 2014/15 but which had been held back in view of the uncertainty regarding the future of the Allendale Centre.

The Association wished to use the money for the purchase of badly needed stacking chairs. Members were mindful of the fiduciary duty placed upon them to ensure that public money was not wasted. They would not approve the grant being released to pay for any items that would be surplus to requirements or be obsolete following a refurbishment of the Centre by the District Council.

However, as there was always the intention for a similar sized community facility to remain the Committee was confident that the stacking chairs would be needed in the future.

**RESOLVED that the grant of £2,000 be released to the Community Association to help fund the cost of 160 stacking chairs and chair trolley.**

**13**                    **SCHEDULE OF PAYMENTS**

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

**14**                    **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of April 2015, 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 meeting closed at 6.47 pm.

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

