

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RESOURCES COMMITTEE** held on **TUESDAY 18 AUGUST 2015 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr T F Wheeler (Chairman)
Cllr Mrs K F Webb (Vice-Chairman)
Cllr P H Bartlett
Cllr J Burden
Cllr L G Harvey
Cllr R P Nunn
Cllr S K Bartlett - Ex-Officio - Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT AND APOLOGIES GIVEN

Cllr Mrs S A Cook - Ex-Officio - Vice-Chairman of the Council
Cllr Ms C L Butter
Cllr R D Cook

ALSO PRESENT

Cllr Mrs D J March
Cllr Mrs A E Roberts

72 **SCHEDULE OF PAYMENTS**

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

73 **MONTHLY ACCOUNTS**

The Town Clerk submitted for information the monthly accounts for the period to the end of July 2015, 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.

74 **COMMITTEE ROOM MEDIA UPGRADE**

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 Council needed to upgrade its media facilities in order to be able to view e-planning applications and the Town Clerk suggested in the report the works and equipment required.

RESOLVED that the proposals contained in the report be approved and the cost be met from the IT Development Budget and the Buildings Fund.

The meeting closed at 6.45pm.

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