

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a **MEETING of the TOWN COUNCIL** held on **TUESDAY 3 NOVEMBER 2015 at 7.30 pm** in the Council Chamber, Town Hall, West Borough, Wimborne Minster.

MEMBERS PRESENT

Cllr S K Bartlett - Town Mayor & Chairman of the Council
Cllr Mrs S A Cook - Deputy Town Mayor & Vice-Chairman of the Council

Cllr P H Bartlett
Cllr Mrs S A Bell
Cllr J Burden
Cllr Ms C L Butter
Cllr R D Cook
Cllr L G Harvey
Cllr Mrs P A Hymers
Cllr Mrs D J March
Cllr R P Nunn
Cllr Mrs A E Roberts
Cllr Mrs K F Webb
Cllr T F Wheeler

ALSO PRESENT

District Cllr D Morgan

NOT PRESENT AND APOLOGY GIVEN

District Cllr D G L Packer

124 **TOWN COUNCIL MEETING HELD ON 22 SEPTEMBER 2015**

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

125 **EXTRAORDINARY TOWN COUNCIL MEETING HELD ON 20 OCTOBER 2015**

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

126 **CONFIRMATION OF PLANNING & ENVIRONMENT COMMITTEE HELD ON 6 OCTOBER 2015**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

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127 **CONFIRMATION OF RECREATION & LEISURE
COMMITTEE HELD ON 13 OCTOBER 2015**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

128 **CONFIRMATION OF RESOURCES COMMITTEE HELD ON
20 OCTOBER 2015**

RESOLVED that the Minutes of the meeting be confirmed and adopted.

129 **DORSET ASSOCIATION OF PARISH & TOWN COUNCILS –
AGM 7 NOVEMBER 2015**

The Town Clerk submitted a list of motions put forward by Member Councils for adoption by the DAPTC, 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 Council was asked for instructions as to how its representatives (Cllrs P H Bartlett and Mrs D J March) should vote at the forthcoming AGM.

RESOLVED that the Council's representatives vote as follows on each motion:

- Motion 1 – For**
- Motion 2 – Against**
- Motion 3 – For**
- Motion 4 – For**
- Motion 5 – Against**

130 **WIMBORNE BID – GOVERNANCE REPORT**

The Town Council received a report from Wimborne BID on how the organisation should be governed if renewed in 2016, 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.

The Council was asked to consider the report and to decide whether to support it. In particular, the recommendation by the BID that the Town Council has a standing position on the BID Board.

RESOLVED that the proposed new BID Governance structure be supported.

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131 DORSET COUNTY COUNCILLOR'S REPORT

Cllr R D Cook – see **Appendix C** to these Minutes.

132 EAST DORSET DISTRICT COUNCILLORS' REPORTS

Cllr D Morgan reported on various matters including the Allendale Centre and the District Council's decision to put in abeyance the proposed civic office relocation project, the drop in income levels at Queen Elizabeth's Leisure Centre and rogue traders in the area.

133 TOWN MAYOR'S REPORT

See **Appendix D** to these Minutes.

List of Engagements - See **Appendix E** to these Minutes.

134 TOWN COUNCIL REPRESENTATIVES' REPORTS

Town Centre Liaison Group – Cllr T F Wheeler – see **Appendix F** to these Minutes.

Colehill & Wimborne Youth & Community Centre – Management Committee – Cllr Mrs K F Webb reported that the project was still on hold pending a resolution of the dispute with the contractor.

PACT Panel – Cllr Mrs S A Cook – see **Appendix G** to these Minutes.

CAB - Cllr R D Cook reported that the Annual Public Meeting of the CAB would take place on Wednesday, 4 November 2015.

New Neighbourhoods Monitoring Joint Group – Cllrs Mrs Webb reported details of a recent meeting which the group had had with Gleasons (the developer of one of the sites south of Leigh Road) and would produce a report for consideration at the next meeting of the Planning & Environment Committee.

The meeting closed at 8.49 pm.

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