

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of an **EXTRAORDINARY MEETING of the TOWN COUNCIL** held on **TUESDAY, 19 JANUARY 2016 at 6.40 pm** in the Committee Room, 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

168 **SUSPENSION OF STANDING ORDERS**

RESOLVED that Standing Orders Number 1 (relating to venue), 30 (standing to speak) and those parts of Number 29 relating to speaking more than once be suspended for this meeting.

169 **FINANCIAL POSITION 2016/17**

The Town Clerk submitted for information 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 report set out the likely position of the Town Council's finances at the end of this financial year and the beginning of next.

170 **CALENDAR OF MEETINGS 2016/17**

The Town Clerk submitted a report, 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 Calendar of Meetings for the 2016/17 Municipal Year. The Council was also asked to consider the replacement of Policy & Review Committee with a Personnel

Committee. Other non-personnel matters which would have been dealt with by Policy & Review Committee would be considered by the whole Council at additional extraordinary meetings.

RESOLVED that the recommendations contained in the Town Clerk's report be adopted.

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NOTICEBOARDS

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 was asked to consider installing two noticeboards in locations in the new Wimborne East Ward. The Town Clerk also advised Members that he would report to a future meeting on replacing noticeboards in The Square and outside Wimborne Library.

RESOLVED:

- a) **that the purchase and installation of two noticeboards as suggested in the report be approved and the cost be met from the General Fund;**
- b) **that the situation with regard to the two town centre noticeboards mentioned above be noted and a further report awaited.**

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MODEL TOWN & PRIEST'S HOUSE MUSEUM – REQUESTS FOR FINANCIAL ASSISTANCE

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

In the report the Town Clerk asked Members to consider applications for financial assistance from the Priest's House Museum and Wimborne Model Town. Each was hoping to acquire commercial dishwashers and had asked whether the Town Council would be prepared to make a contribution towards their purchase.

RESOLVED that the Priest's House Museum and Wimborne Model Town each be awarded £1,000 from the General Fund towards the purchase of commercial dishwashers.

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173 EXCLUSION OF PRESS AND 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.

174 MONITORING JOINT GROUP WITH COLEHILL PARISH COUNCIL (Min 67 – 11.08.15)

See Confidential Minute 174/363.

175 THE SQUARE – CLEANING & SEALING

See Confidential Minute 175/364.

176 TOWN COUNCIL WEBSITE – PROPOSED CHANGES

See Confidential Minute 176/365.

The meeting closed at 7.54 pm.

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