

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a **MEETING** of the **TOWN COUNCIL** held on **TUESDAY**
28 JUNE 2016 at **7.30 pm** in the Council Chamber, Town Hall, West
Borough, Wimborne Minster.

MEMBERS PRESENT

Cllr Mrs S A Cook - Town Mayor & Chairman of the Council
Cllr T F Wheeler - Deputy Town Mayor & Vice-Chairman of the
Council

Cllr P H Bartlett
Cllr S K 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
Mrs D J March
Cllr R P Nunn
Cllr Mrs A E Roberts
Cllr Mrs K F Webb

ALSO PRESENT

District Cllr D G L Packer

42 **TOWN COUNCIL MEETING HELD ON 3 MAY 2016**

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

43 **ANNUAL TOWN COUNCIL MEETING HELD ON 10 MAY 2016**

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

44 **CONFIRMATION OF RESOURCES COMMITTEE HELD ON 17**
MAY 2016

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

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45 **CONFIRMATION OF PLANNING & ENVIRONMENT
COMMITTEE HELD ON 24 MAY 2016**

Upon the Motion being put that these Minutes be adopted, referring to Min 13 (Election of Vice-Chairman 2016/17), Cllr P H Bartlett asked why the statements made by Cllr S K Bartlett and himself had not been recorded in the Minutes. He also asked why the fact that he had left the meeting after this item had also not been recorded.

The Town Clerk responded that it was not customary to include such statements and that Minutes were a record of decisions made not of individual Members' comments. Neither was it customary to record when a Member or Members left a meeting but if the Council wished to do so in the future it would need to change its Standing Orders.

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

46 **CONFIRMATION OF RECREATION & LEISURE
COMMITTEE HELD ON 7 JUNE 2016**

Upon the Motion being put that these Minutes be adopted, referring to Min 20 (Election of Chairman 2016/17) Cllr P H Bartlett again referred to the statements made by Cllr S K Bartlett and Cllr Mrs D J March and re-stated his disappointment that those statements had not been recorded.

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

47 **CONFIRMATION OF RESOURCES COMMITTEE HELD ON 21
JUNE 2016**

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

48 **REPRESENTATION ON OUTSIDE BODIES – WIMBORNE BID
(Min 130 – 03.11.15)**

The Town Clerk asked the Council to appoint a representative to the BID Board following the successful re-election of that organisation. The appointment would take effect when the new Board was in place.

RESOLVED that Cllr R P Nunn be appointed as the Town Council's representative on the BID Board.

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49 **DORSET COUNTY COUNCILLOR'S REPORT**

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

50 **EAST DORSET DISTRICT COUNCILLORS' REPORTS**

Cllr D G L Packer reported on various matters including the fare schedule for hackney carriages, licensing matters and planning matters.

Cllr S K Bartlett reported on the accommodation project for the District Council, planning application deadlines, the Car Park Task and Finish Group (relating to permits) and praised the District Council for their prompt attention to the fallen tree in Westfield Close car park.

51 **TOWN MAYOR'S REPORT**

See **Appendix B** to these Minutes.

List of engagements - see **Appendix C** to these Minutes.

52 **TOWN COUNCIL REPRESENTATIVES' REPORTS**

Cllr J Burden asked if the Town Council wished to borrow the picture painted by Minna Harvey of the Rifles Parade in 2012 when he was Town Mayor. The Members thanked him and the Town Clerk would arrange for it to be hung in a suitable location.

Wimborne in Bloom – Cllr R P Nunn reminded Members that the regional judging would take place on Monday, 4 July 2016.

Wimborne & District Community Association – Cllr R P Nunn reported that he had attended a committee meeting and had been impressed by the new Committee and its current refurbishment of the Centre.

East Dorset Environmental Partnership (EDEP) – Cllr Mrs P A Hymers reported that she had attended her first meeting and was impressed by the expertise sitting on the organisation.

Folk Festival – Cllr Mrs P A Hymers also reported that there would be a wash up meeting of the Folk Festival Committee on Monday, 4 July 2016 and a further meeting for other interested parties within the community on Monday, 18 July 2016, both to be held at the Town Hall. She confirmed that an audit of the accounts would be undertaken and those accounts made available to the Town Council.

Colehill & Wimborne Youth & Community Centre – Cllr Mrs K F Webb reported that the building was scheduled to open in September

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2016. Bookings were being taken for the hire of the rooms. Further challenges had arisen following the reduction of funds for Youth Services by the County Council and the Committee was now hoping to employ a youth worker and would be organising additional fundraising to support this initiative.

Dreamboats – Cllr S K Bartlett reported that Dreamboats was going from strength to strength and that the annual Race Day would take place on Sunday, 10 July 2016. The Town Council was invited to enter a team (3 team members).

Wimborne Ochsenfurt Twinning Association – Cllr Mrs A E Roberts reported on the recent activities of the WOTA including the visit by German partners to Wimborne at the end of May. The next event would be Kaffe & Kuchen on 4 September 2016 at 3 pm to be held at Pamphill Village Hall.

Wimborne Valognes Twinning Association – Cllr Mrs D J March – see **Appendix D** to these Minutes.

The Priest's House Museum – Cllr Mrs D J March – see **Appendix E** to these Minutes.

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

The meeting closed at 8.20 pm.

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

COUNTY COUNCILLOR'S REPORT
WIMBORNE MINSTER TOWN COUNCIL MEETING
28th JUNE 2016

Cllr John Wilson

Cllr Wilson sadly passed away on Monday 21st June. John was probably best known to you all as Chairman of Dorset County Council, a post he held from 2009 until he stood down in April this year for health reasons.

Cllr Wilson was first elected to the county council in 2001 as a Conservative member for the Ferndown division.

As well as a county councillor, Cllr Wilson had been a member of East Dorset District Council for Parley since 2011, was previously a Ferndown Town Councillor and was also a member of the Dorset Fire Authority, subsequently the Dorset and Wiltshire Fire and Rescue Service Authority, until standing down in April.

He leaves a wife, Lesley, and one daughter. The funeral is on Wednesday 6th July 12.30 pm at Bournemouth Crematorium.

Update on proposals for changes to governance in Dorset

This is now a standing item on the agenda.

No specific updates this month, only to confirm that proposals when developed will go to public consultation, this now expected to be in the autumn. It may be that following the EU Referendum result, and the subsequent changes that will now happen at central government, the urgency for the programme for devolution deals may drop down the list of priorities.

Public and Schools Bus service review – have your say

The County Council is seeking people's views on our proposals for the future of subsidised bus services in Dorset. The council needs to save £1.85 million from supported transport.

Savings have already been made. Earlier this year we carried out the Rural Bus Services Review and the result of this was that in April 2016 the public transport subsidy was reduced by around £500,000.

We must now reduce the public transport subsidy by another £1m and we must also reduce the cost of school transport services by £850,000. These savings must be in place by 2017/18

It will not be possible to retain the current public bus network within our revised budgets. Many existing services will change.

- We propose to prioritise remaining subsidy on those core routes that are able to serve the most people and contribute the most to the economic wellbeing of the county. Core routes are the regular interurban services that link Dorset's towns and serve around 80% of Dorset's population.
- We propose to open many more school services for use by the public, ensuring rural residents can access Dorset's market towns.

- We propose to work closely with community transport operators, community groups and councillors to develop Dorset's community transport network.
- We propose to work closely with operators to attempt to secure rural 'in-fill' routes. In-fill routes are rural services that operate between school opening and closing times, making use of empty vehicles travelling to and from schools services.

The County Council is consulting a wide range of people about the proposals above. We are keen to find out your views on our proposals and how these changes could affect you.

The results of this consultation will help us to decide how to proceed with the review and help to form the future shape of Dorset's transport network.

You can have your say on Dorset's future transport network by completing the questionnaire available at www.dorsetforyou.com/travel-dorset/bus-services-review.

The consultation runs for eight weeks ending on the 22nd July. The results of the consultation, the Cabinet decision and any implementation information will be published on the review's web-page. The outcome of this review will be implemented in summer 2017.

Wimborne Neighbourcar scheme

I have mentioned this previously but would like to take this opportunity of flagging it up again, partly in the light of the possible further reductions in subsidised bus routes being withdrawn but also because the County Council is encouraging community transport schemes and this is an example of one. It serves Wimborne and surrounding locality, and they are in desperate need of more volunteer drivers. However much or little time you could give would be welcomed. Anyone interested in helping please contact **Eric Burton on 01202 849360**.

Dorset Waste Partnership news

The DWP has appointed Karyn Punchard as their director to replace Steve Burdis. Karyn has been acting director for some time and is already very experienced in the role.

Starting in July, most of East Dorset residents will need to start putting their bins out on a different day of the week. This is the result of a route optimisation programme that will save DWP £234,000 annually.

The DWP has now written to all affected residents directly, providing information on which day their collections are changing to and of any available transitional arrangements, such as extra Saturday collections. A small number of residents who subscribe to the garden waste service are affected by these changes and will be contacted separately.

Anyone who wishes to check whether they are affected or not can visit www.dorsetforyou.com/bincollectionchanges

On Monday 13 June, Dorset Waste Partnership (DWP) Joint Committee members agreed to remove recycling bring banks for glass, plastic bottles, cans, paper and cardboard from the remaining 21 sites around the county that still have them in place. In our case this means we will lose the facility in the Allenview Car Park.

These banks have become increasingly expensive to maintain and largely redundant for residents since the 'Recycle for Dorset' kerbside service is now available to everyone.

DWP has arranged with its contractors to begin removing banks for glass, plastic bottles, cans, paper and cardboard w/c 25 July, with a deadline for completion on 28 August.

From 1st September DWP are introducing charges for the disposal of certain types of material/items at household recycling centres, namely:-

- Soil & rubble
- Asbestos
- Plasterboard
- Motor vehicle and motorcycle tyres
- Gas canisters (including fire extinguishers)

All other household waste materials will continue to be accepted from residents without charge. Commercial waste disposal charges still apply

County Councillor Robin Cook

June 28th 2016

Town Mayor's Report

I have attended approximately twenty two civic engagements since the mayor making on 10th May. Robin has accompanied me on most of them, thank you, Robin. I think you would agree that the Mayoress joke is wearing a little thin by now, however!

Members will have seen the weekly calendar that is sent out, so I won't go into too much detail, except to mention a few of the most memorable visits to date.

I inspected 1069 Flight Refuelling Squadron, and was extremely impressed by the young cadets, their presentation and enthusiasm. The visit over-ran timewise, as they had so much to tell me, so I'm returning for a Fieldcraft session soon!

HMS Portland Freedom Parade at Weymouth was very impressive, and a moving occasion, as this was the last event for the crew as they were about to be deployed overseas for several months.

A complete contrast was a visit to Streets Meadow to celebrate Her Majesty the Queen's 90th birthday, we all enjoyed a sing along with the Land Girls!

I would like to remind you that there will be a Commemoration of the 100th anniversary of the Battle of the Somme on the Minster Green this Saturday at 11am. I was asked by the British Legion if the Town Council would wish to organise an act of commemoration jointly with them, which I was honoured to do, as it is a very significant event in our history, Wimborne having lost 29 men in this battle. It will be attended by Civic dignitaries from around the area, including the Lord Lieutenant, and the High Sheriff. Afterwards, there will be refreshments at the British Legion, everyone is welcome.

Also, actually on the Somme, Chris Brown will be attending a service on the battlefield, and laying a wreath on behalf of the town council, together with small wooden crosses for each individual Wimborne man who lost his life there.

I would like to thank everyone in the office, especially Shelagh, for all the help they have given me; I hope I haven't been too trying!

Cllr Sue Cook

28th June 2016.

MAYOR'S ENGAGEMENTS
11 MAY 2016 – 28 JUNE 2016

- 11.05.16 Weymouth & Portland Borough Council – The Mayor and her Escort attended the HMS Portland Freedom Parade.
- 14.05.16 WDCA Plant & Craft Fair – The Mayor and her Escort opened the Plant & Craft Fair at the Allendale Centre.
- 14.05.16 Wimborne Valognes Twinning Association - The Mayor and her Escort hosted a Reception at the Town Hall for the Twinning Association.
- 16.05.16 Sherborne Town Council – The Mayor and her Escort attended the Mayor Making ceremony at Digby Hall in Sherborne.
- 17.05.16 Wimborne Dementia Friendly Community - The Mayor and her Escort attended at the Priest's House Museum to celebrate the Town's achievements concerning the Dementia Friendly Community.
- 19.05.16 Weymouth & Portland Borough Council - The Mayor and her Escort attended the Mayor Making ceremony.
- 20.05.16 Wimborne Community Theatre - The Mayor and her Escort attended a performance of the production *What they Left Behind*.
- 23.05.16 Dorchester Town Council - The Mayor and her Escort attended the Mayor Making ceremony at the Corn Exchange, Dorchester.
- 23.05.16 Bournemouth & District Samaritans – The Deputy Mayor represented the Mayor at the AGM at Bournemouth University.
- 24.05.16 Wimborne Chamber of Trade – The Mayor attended the AGM at the Olive Branch.
- 26.05.16 The Mayor attended the Unveiling of the Plaque for the River Wim/Win, held at Wimborne Library and at the bridge in East Street where the plaque is located.
- 26.05.16 Wimborne Drama - The Mayor and her Escort attended a performance of *Relative Values* at The Tivoli Theatre.
- 27.05.16 1069 Squadron (Flight Refuelling Wimborne) - The Mayor and her Escort attended the annual formal inspection and presented the grant cheque.
- 28.05.16 Wimborne Ochsenfurt Twinning Association - The Mayor and her Escort hosted a Reception at the Town Hall for the Twinning Association.

- 10.06.16 Streets Meadow – The Mayor attending a party in celebration of the Queen’s 90th Birthday.
- 11.06.16 Folk Festival - The Mayor and her Escort took part in the parade.
- 12.06.16 Poole Borough Council - The Mayor and her Escort attended the Civic Day at St James Church and the Parade.
- 14.06.16 Wimborne Bowling Club - The Mayor and her Escort attended a social evening at the Bowling Club along with other Members of the Town Council.
- 17.06.16 Wimborne & District Community Association - The Mayor and her Escort attended the Over-50s Lunch Club.
- 18.06.16 Wimborne History Festival - The Mayor and her Escort attended a Romans activity event at The Priest’s House Museum.
- 19.06.16 Wimborne in Bloom - The Mayor and her Escort visited gardens around the Town in support of fundraising for WiB.
- 21.06.16 Wimborne History Festival – The Mayor and her Escort attended the launch event at Deans Court of the Wimborne History Festival.
- 22.06.16 Charity Event – The Mayor held a fundraising ‘Walk & Talk’ at Knowlton Church, given by Keith Childs, Archaeologist.
- 25.06.16 Colehill Community Choir – the Deputy Mayor and Deputy Mayoress represented the Mayor and Escort at a performance given at St Michael’s Church, Colehill.
- 26.06.16 Wareham Town Council - The Mayor and her Escort attended the Civic Service and Parade at Wareham.
- 26.06.16 Weymouth & Portland Civic Service - The Mayor and her Escort attended the Civic Service.

WIMBORNE-VALOGNES TWINNING ASSOCIATION
Report of Committee Meeting held on Monday 20th June 2016

Membership Report:

Presently stands at 108 which include 2 new members.

Recent Events:

The French Visit (Saturday/Sunday 14th/15th May) - It was a highly successful weekend and represented a good team effort. It was discussed whether hosts were receiving excessive cost-free benefits and certainly there were anomalies. A comparison was made from one single person hosting a family of five compared to a couple hosting just a single guest. Nothing was agreed at this stage - a point for future visits.

Wimborne Minster Folk Festival (Sunday 12th June) - This was an event which we intended to participate in but were unable to do so given the very short time between confirmation that a stand was available to us and the event itself.

Forthcoming Events:

Mid-Summer Barbecue, Saturday 16th July at 5pm, 3 Marlborough Place.

Le Voyage à Paris, Friday 30th September at 7.30 pm, Colehill Memorial Hall

Newsletter:

The July edition will be produced a.s.a.p.

Any other business:

Valognes requested some words and photos about Wimborne Minster as Maire Coquelin seeks to erect an item (described as 'Street Furniture') which describes our two twinned towns. This had been done and a picture and recipe for Dorset Apple Cake was also sent.

The President referred to his personal position and in particular to the fact that following the death of his father, the property inherited by himself has a keen potential purchaser, all of which makes the remainder of his final presidency year a little uncertain, particularly as to where he will be living as the year progresses.

Next Meeting:

Monday 12th September at 7.30 pm.

Cllr Mrs Diann March
Wimborne Minster Town Council Representative

**The Priest's House Museum, The Museum of East Dorset
Director's Report to the Executive Council
June 2016**

1. Update on Strategic Plans

1.1 The Friends of the Museum

There is an urgent need to set up a 'task and finish' group to examine the current offer to Friends' of the Museum. It is proposed that working party, made up of the Director, Deputy Director, Jill Clampin (Friends' Secretary), Charles Curtis, Mike Carter and Sue Revill, are formed to look at how the Friends' organisation can be re-invigorated, with a view to a relaunch in the autumn.

1.2 Legacy Planning

The Board has now been given a copy of a proposed Legacy strategy written by Claire Routley of Legacy Fundraising Ltd. Further to this, work is also being undertaken on producing a leaflet and an internal workshop to train key stakeholders on legacy fundraising and delivering the legacy message. This work was made possible by the Trust successfully obtaining a grant of £2,500 from South West Museum Renaissance.

1.3 Home and Abroad – Opening up the Archive of the Bankes Family at Kingston Lacy

Work on this project is progressing well. A number of associated events have been organised. As part of the project an apprenticeship is being offered, with the candidate undertaking a placement of eight months at each of the venues – Dorset History Centre, Kingston Lacy and the Museum. It is hoped that interviews for this position will take place in the summer.

1.4 The One Hundred Year Heritage of the First World War for Wimborne and East

The research by volunteers continues, including the Western Gazette editions from the period. A conference is being planned for Saturday 20th August, taking place at the Community Learning and Resource Centre and the Museum. The focus will be on the role of community organisations in researching and interpreting the conflict and several speakers are already booked. We are working with Tony and Gill Horitz on the first of a series of short films portraying the effect of the conflict on the local community.

1.5 Wimborne History Festival

The museum is participating in the Wimborne History festival by working in partnership with Wimborne Library to develop a project entitled 'The Horrible Museum'. The festival organisers were awarded a grant from the Heritage Lottery Fund. The event will take place in July 2016.

1.6 Priest's House Museum Theatre Company

As part of the activity plan for the Open Learning Centre a project entitled Hidden Stories was developed. This involved Persuasion Arts and State of Play working with a group of young disabled people, within the museum. The project was so successful that it was suggested that funding was found to maintain the group. An application to Arts Council England for funding towards extending this project was successful and the museum was

awarded £15,000 over two years. The group goes from strength to strength, and they are planning a performance based on the Museum and its collection in August.

1.7 Current Exhibitions and displays:

For Home and Country – 100 years of the Women’s Institute

This exhibition has been very successful and well received. It will close on the 4th June 2016.

Dress to Impress

Costume exhibition exploring outfits for special occasions.

Scenes of Wimborne and East Dorset

The Museum holds a collection of Victorian watercolours painted by W. J. Hawker, who depicted rural scenes. In many of his watercolours Wimborne can be clearly seen in the distance. Thanks must to Sue Cook for securing external funding for this exhibition.

Gone but not forgotten

This touring display focuses on the Somerset and Dorset railway. Curated by the Somerset and Dorset Railway Trust and supported by the Heritage Lottery Trust, it features pop up banners and a small selection of railway memorabilia.

1.8 Forthcoming Exhibitions

Somme

To mark the centenary of the First World War’s Battle of the Somme, this new exhibition has been developed by Martin Barry. It will examine the build up to the offensive from the perspective of an infantry soldier and officer, comparing life in the trenches and the officer’s dugout. It will also focus on men from Wimborne and East Dorset. This exhibition will open on the 1st July 2016.

Precious Metals and the Treasure Act

An exhibition to celebrate the responsible metal detectors. An opportunity to put on display unseen finds from the Stour Valley Recovery group and Gary Smith. Gary has very generously loaned the museum one of only six known ‘gold smith’s anvils’ recorded in Britain. It is proposed to open this exhibition in July. Thanks to Vanessa Joseph and Sara Marshall for curating this exhibition and for securing external funding.

2. Matters for noting:

The following events have been held:

- Sally’s Holiday Activities – self- directed craft activities
- Little Explorers – art and craft activities, stories and games
- Kingston Lacy’s paintings – a talk by Helen Lang on the story of one of the National Trust’s important art collections, tracing the history of the Bankes collection.

4. Forthcoming events:

- Sally’s Holiday Activities – 28 May to 4 June & 21 July to 1 September 2016

- Family Explorers day – 2 June 2016
- Little Explorers – every Tuesday from 26 July to 30 August 2016
- Conservation Undercover – A talk by Fred Gibson-Poole about the National Trust's new project to present conservation in action – 7 June 2016
- Tess of the D'Urbervilles presented by Sisata – 25 June 2016
- Earth Detectives – 23 July 2016
- The Summer Fete – 6th August 2016
- Curators of Memories presented by Kate McStraw – 9 August 2016
- The Priest's House Theatre Group present – 15 August 2016
- First World War day school
- An evening with Phil Harding (Collections Fundraiser) – 10 September 2016
- Community Open Day – 10 September 2016

**Attended by Cllr Mrs Diann March
Wimborne Minster Town Council Representative
Monday 6 June 2016**



WIMBORNE BID Minutes Town Centre Liaison Group

Appendix F

Date: 4th May 2016

Time: 12 Noon

Venue: Town Hall

Attendees:	<ul style="list-style-type: none"> • Ian Faulkner (BID) 	<ul style="list-style-type: none"> • Laurence Hewitt (WMTC)
	<ul style="list-style-type: none"> • Sue Maunder (CoT) 	<ul style="list-style-type: none"> • David Phelps (CoT)
	<ul style="list-style-type: none"> • Sandra Bond (CoT) 	<ul style="list-style-type: none"> • Tammy Sleet (BID)
	<ul style="list-style-type: none"> • Terry Wheeler (WMTC-Chairman) 	<ul style="list-style-type: none"> • Sue Cook (WMTC)
Apologies:	<ul style="list-style-type: none"> • Chris Sloccock (BID) 	<ul style="list-style-type: none"> • Linda Tazziman (CoT)
	<ul style="list-style-type: none"> • Jenny Brown (CoT) 	<ul style="list-style-type: none"> • Robin Cook (WMTC)
	<ul style="list-style-type: none"> • Pat Hymers (WMTC) 	
Guests	<ul style="list-style-type: none"> • Lindsay Cass 	

Item	Item	Action to
1.	<p>Matters Arising: Matters Arising from minutes:</p> <ul style="list-style-type: none"> • BT Cabinet Should have been completed by 30th April • Sign on the Square WMTC would like to wait until after the BID renewal before using development rights to erect a sign. <p>The group approved Minutes from April.</p>	
2.	<p>Sitting out licences: Permission to occupy for both Café's ends 27th June. The group agreed that the sitting out areas should continue. The group agreed under LC's delegated authority to extend the current licences for three months so that the process can be managed in an appropriate way. TS to put on June TCLG Agenda</p>	TS
3.	<p>BID Renewal: BID renewal is in progress. This is an odd time for the BID but feedback is positive so far.</p>	
4.	<p>Square Cleaning and Sealing: The Square cleaning is in progress and will be completed in a couple of weeks.</p>	



WIMBORNE BID Minutes Town Centre Liaison Group

Item	Item	Action to
5.	East Street Plaque: Is now in place and plans in progress for an unveiling.	
6.	BID Events Meeting: 9 th May 6pm at the Olive Branch - to discuss Christmas and unveil a new event.	
7.	Chamber AGM: 24 th May. Newsletter is out now.	

Meeting closed at 13:10

Date of next meeting: Wednesday 1st June 2016



WIMBORNE BID Minutes

Town Centre Liaison Group

Date: 1st June 2016
 Time: 12 Noon
 Venue: Town Hall

Attendees:	<ul style="list-style-type: none"> • Ian Faulkner (BID) • Sue Maunder (CoT) • Terry Wheeler (WMTC-Chairman) 	<ul style="list-style-type: none"> • Laurence Hewitt (WMTC) • Richard Nunn (WMTC) • Tammy Sleet (BID)
Apologies:	<ul style="list-style-type: none"> • Chris Slocock (BID) • Jenny Brown (CoT) • Pat Hymers (WMTC) • Linda Tazzyman (CoT) 	<ul style="list-style-type: none"> • Sue Cook (WMTC) • Sandra Bond (CoT) • David Phelps (CoT)

Item	Item	Action to
1.	Matters Arising: <ul style="list-style-type: none"> • Sitting out licences - on the agenda • Square cleaning and sealing has been completed • East Street Plaque has been unveiled • The new event is a world record attempt on 31st July called Challenge Wimborne. 	
2.	BT Cabinet: LH to ask if the cabinet can be installed alongside the telephone box rather than at 90 degrees. BT to liaise with TS to minimise effect on Square	LH
3.	BID Renewal: Ballot extended to 17 th June and results will be announced 20 th June. Turnout so far is around 58%.	
4.	Sitting Out Licences: The terms on which the sitting out areas were to be re-tendered were discussed. LH to put recommendations to district council.	LH

Meeting closed at 12:25

Date of next meeting: Wednesday 6th July 2016