

From the Town Clerk



WIMBORNE MINSTER TOWN COUNCIL  
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Dear Councillor

15 February 2018

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 20 FEBRUARY 2018 at 6.30 pm** in the Committee Room at the Town Hall, West Borough, Wimborne Minster.

Members of the public are advised that they may speak at the meeting on items on the agenda, at the discretion of the Chairman, if notification is given to the Town Clerk prior to the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Laurence Hartley'.

Town Clerk

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### AGENDA

- 1 Apologies for Absence.
- 2 **SCHEDULE OF PAYMENTS**
- 3 **MONTHLY ACCOUNTS**  
In the absence of the Finance Administrator the monthly accounts are not available.
- 4 **EXCLUSION OF PRESS & PUBLIC**
- 5 **LAND, LEASES & LEGAL AGREEMENTS REVIEW**  
Cllr Mrs Chedgy to give the Committee a progress report on this review.



Resources Committee – 20 February 2018

**MEMBERS OF COMMITTEE**

**Cllr Mrs K F Webb (Chairman)**

**Cllr R P Nunn (Vice-Chairman)**

**Cllr J Burden**

**Cllr Ms C L Butter**

**Cllr Mrs C A Chedgy**

**Cllr Mrs S A Cook**

**Cllr W J Richmond**

**Ex-Officio - Chairman & Vice-Chairman of the Council**

(Members are reminded of the importance of letting the office know of non-attendance by noon on the day of the meeting.)

**LOCALISM ACT 2011 and CODE of CONDUCT**

Members are reminded to comply with those elements of the Localism Act and the Town Council's Code of Conduct in respect of disclosable pecuniary interests.

**GENERAL CONDUCT**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.