



Dear Councillor

17 May 2018

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 22 MAY 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 Clerk prior to the meeting.

Yours sincerely

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

Town Clerk

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**A G E N D A**

- 1 Apologies for Absence.
- 2 **ELECTION OF CHAIRMAN 2018/2019**  
Cllr Mrs C A Chedgy to be proposed and seconded as Chairman of Committee for the 2018/2019 municipal year.
- 3 **ELECTION OF VICE-CHAIRMAN 2018/2019**  
Cllr T F Wheeler to be proposed and seconded as Vice-Chairman of Committee for the 2018/2019 municipal year.
- 4 **SCHEDULE OF PAYMENTS**
- 5 **MONTHLY ACCOUNTS**  
As the 2017/18 accounts are still being closed down the accounts for the period to the end of April 2018 are not available.
- 6 **APPLICATIONS FOR GRANT AID 2018/19**  
To consider a schedule of applications for grant aid to be met from this year's budget which include the recommendations of the Chairman and Vice-Chairman elect (copy herewith).
- 7 **LEASES & LICENCES REVIEW**  
The Chairman to report.



Resources Committee – 22 May 2018

**MEMBERS OF COMMITTEE**

**Cllr Mrs C A Chedgy (Chairman Elect)**  
**Cllr T F Wheeler (Vice-Chairman Elect)**  
**Cllr J Burden**  
**Cllr Ms C L Butter**  
**Cllr R D Cook**  
**Cllr Mrs S A Cook**  
**Cllr R P Nunn**  
**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.

## Applications for Grant Aid 2018/19 - To be submitted to Resources on 22 May 2018

Name of Organisation	Grant requested	Ch/VCh Recommended Grant	Purpose - Running costs/project /one-off item	Proposed use of funds/Purpose of the Organisation	Previous Grant £	Council Priority Met	Unusual Expenditure / Notes	P/L in previous year?	accounts provided	W'borne beneficiaries
1 Wimborne History Festival	£ 5,000.00	£ 3,500.00	Specific Project	To support the running costs of the overall event but also specifically to bring a WWII Bi-Plane to Wimborne Square	-	*Recreation, Culture & Heritage *Tourism & Economy *Health & Well-being *Accessibility	Insufficient information to determine	P	Y	Y
2 Wimborne & East Dorset Macular Degeneration Support Group	£ 75.00	Deferred for further information	Annual Running Costs	To support the running costs of the organisation so that it can continue to support those with Macular Degeneration	£ 75.00	*Health & Wellbeing	Increased expenditure in 2016 due to 10th Anniversary	L	Y	Y
3 Dorset Wildlife Trust	£ 120.00	£ 120.00	Annual Running Costs	To promote public appreciation of wildlife and educate people to care for their environment	£ 100.00	*Town Support *Recreation	Increased contribution to DWT HQ - see attached letter	L	Y	Y
4 1069 (Flight refuelling Squadron) Air Training Corps	£ 1,000.00	£ 1,000.00	Specific Project	Hi-Vis vests for Cadets & Staff as well as two-way radios for outdoor activities	-	*Residents *Town Support	None	L	Y	Y
5 Citizen's Advice East Dorset	£ 8,000.00	£ 8,000.00	Annual Running Costs	To continue to provide free, independent, confidential & impartial advice and information about issues such as Housing, Debt, Employment, Helath & Social Care	£ 7,000.00	*Town Support	None. Large unrestricted reserve - noted in accounts that funding only secure for max 3 years so a necessary precaution	L	Y	~9% of enquiries last year
6 Hurting To Healing	£ 500.00	£ 200.00	Annual Running Costs	Relieve the suffering & distress of adult survivors of childhood abuse via 1:1 counselling, facilitated therapeutic & well-being groups, facilitated creative therapies programmes and Client support	-	*Town Support	None	L	Y	~5% of clients last year
7 Folk Festival	£ 5,000.00	To follow	Annual Running Costs	To continue to provide events for the Festival including free of charge events, children's events and local music and comedy competitions	£ 4,000.00	*Residents *Town Support *Tourism *Partnership Working *Recreation	Reserves have been built up to cover potential losses in the event of poor weather/unforeseen circumstances	P	Y	Y
<b>Totals</b>	<b>£ 19,695.00</b>	<b>£ 12,820.00</b>								

Please note: Previous Grant refers to grants awarded for the 2017/18 Grant Aid.

