



Dear Councillor

11 April 2019

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 16 APRIL 2019 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 cursive script, appearing to read 'Laurence Hartley'.

Town Clerk

AGENDA

- 1 Apologies for Absence.
- 2 **SCHEDULE OF PAYMENTS**
- 3 **MONTHLY ACCOUNTS**
The final accounts are in the course of preparation and will be presented to a future meeting.
- 4 **ERECTION & REMOVAL OF TOWN BUNTING**
To consider the report of the Town Clerk (copy herewith)
- 5 **GRANT AID 2019/20 – APPLICATIONS FROM WIMBORNE FOLK FESTIVAL & DORSET YOUTH MARCHING BAND**
To consider and determine these applications as shown on the schedule (copy herewith).
- 6 **WIMBORNE RUGBY FOOTBALL CLUB LEASE (Min. 55 – 21.08.18)**
To consider the report of the Town Clerk (copy herewith).



Resources Committee – 16 April 2019

MEMBERS OF COMMITTEE

Cllr Mrs C A Chedgy (Chairman)

Cllr T F Wheeler (Vice-Chairman)

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 CONSIDERATIONS

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, marital status, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime & Disorder, Health & Safety, Human Rights and Data Protection (General Data Protection Regulation).

RESOURCES COMMITTEE – 16 April 2018

Item 4 Erection and Removal of Town Bunting

Report of the Town Clerk

Members will be aware of the proposal initiated by some town councillors to decorate the Town with bunting over the summer months beginning with the Folk Festival weekend. The Chairman of the Council approached Wimborne War On Waste to help gather support from the community and the suggestion was made that home-made plastic-free bunting should be used if possible. Following calls for help on social media, individuals have delivered hand-made bunting to the Town Hall and there has been a workshop in the Committee Room where local people spent a day making bunting.

The only practical method for the bunting to be flown safely is to use the infrastructure already in place to which the Christmas lights are attached.

The Lite Company has provided a quotation of £6600 to erect and remove the bunting. Wimborne BID has agreed to contribute 50% towards this cost.

There is approximately 1000 metres of cross-street wiring and the aim of the community-based project is to hand-make that length of bunting. However that laudable aim is unlikely to be reached and the Town Council might wish to provide a contingency sum to meet the cost of any shortfall with plastic-free factory-made bunting.

The BID will contribute 50% towards this contingency and £250 each is suggested.

As there is no budget for this, if members support the project and the suggestions above, the Committee is asked to recommend to Council that the Council's contribution of £3550 be met from the General Fund.

Applications for Grant Aid 2019-2020 To be submitted to Resources on: 16.04.19

No.	Name of Organisation & date application received	Purpose - * Running costs * Project * One-off item * Event	Proposed use of funds/Purpose of the Organisation	Council Priorities stated	Additional information requested	Additional information received Y/N	Grant requested	Does the organisation itself make grants? Y/N	Ch/VCh Recommended Grant
1	Wimborne Minster Folk Festival	Event	To fund the Children's & Youth's activities, workshops and storytelling and the music on Willow Walk as per their enclosed breakdown.	* Resident * Town Support * Infrastructure * Economy * Tourism * Partnership Working * Crime Prevention * Recreation, Culture & Heritage	2018 accounts requested - now received.	Y	£ 4,400.00	N	Recommendation to follow
2	Dorset Youth Marching Band	Event	Transport and accommodation costs for a trip to the Valognes Liberation Celebrations in France in June 2019.	* Resident * Town Support * Tourism * Partnership Working * Crime Prevention * Recreation, Culture & Heritage	Account balances requested - now received.	Y	£ 2,000.00	N	£2,000.00

RESOURCES COMMITTEE – 16 April 2018

Item 6 Wimborne Rugby Football Club – Lease Revision

Report of the Town Clerk

Members will recall that on 21 August 2018 the Committee approved a revision of the lease with the Rugby Club to provide for an annual rent of £1.

The deed of variation is in the course of preparation and almost ready for execution. However, the Rugby Club has asked whether the Council would consider assigning the lease from the Trustees shown on the original lease to Wimborne Rugby Football Club Ltd.

The Club was not incorporated when the last lease was renewed in 2003 and could not be a party to the lease as an unincorporated association. The Club is now an Industrial and Provident Society.

With a limited company, the liability is limited to the assets that the company owns. With trustees the liability is limited to the assets of the individuals who are the trustees.

Under the terms of the lease, the assignment requires the consent of the landlord, the Town Council.

This is essentially a technicality and will have no bearing on the relationship with the Town Council as landlord.

The Committee is asked to approve the assignment.