



Dear Councillor

5 December 2019

You are invited to attend a meeting of the **RESOURCES COMMITTEE** to be held on **TUESDAY 10 DECEMBER 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 'Lawrence Hartley'.

Town Clerk

AGENDA

- 1 Apologies for Absence.
- 2 **GRANT AID 2019/20**
To consider and determine three applications for grant aid set out in the usual schedule (copy herewith). The recommendations of the Chairman and Vice-Chairman on each will be reported at the meeting.
- 3 **SCHEDULE OF PAYMENTS**
- 4 **MONTHLY ACCOUNTS**
As normal for the early December meeting, the monthly accounts for November 2019 are not available as the bank statements have not yet been received.

MEMBERS OF COMMITTEE

Cllr C A Chedgy (Chairman)
Cllr C L Butter (Vice-Chairman)
Cllr D Burt
Cllr L C Hinks
Cllr M J Hopkins
Cllr M Roe
Cllr F Shirley
Cllr M R Tidd
Ex-Officio - Chairman & Vice-Chairman of the Council



Resources Committee – 5 December 2019

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).

Applications for Grant Aid:		2019-2020		To be submitted to Resources on:				10.12.19	
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
11	Wimborne History Festival Ltd	Event	To put on the 2020 Wimborne History Festival consisting of three parts: * Living History Weekend * Voices from the Workhouse * Talks, lectures and story writing competition Any grant would only be used for the Living History Event	<ul style="list-style-type: none"> * Residents * Town Support * Economy * Tourism * Recreation, Leisure & Culture 	Yes	Yes	£ 5,000.00	N	Recommendation to follow
15	Dreamboats	One-off item	To support the purchase of a wheelchair-friendly boat	<ul style="list-style-type: none"> * Resident * Town Support * Infrastructure * Economy * Tourism * Partnership Working * Crime Prevention * Recreation, Culture & Heritage 			£ 1,000.00	N	Recommendation to follow
16	Life Education Wessex & Thames Valley	One-off item	Independent charity delivering health, wellbeing and drug prevention education programmes to children aged 3-13. Funding is requested to deliver this education programme to 120 children at St James' CofE First School, 147 at St John's CofE First School and 93 children at Dumpton School in January 2020.		Appendix A requested	No	£ 1,465.00	N	Recommendation to follow

Details of grants awarded to date are printed overleaf

Grants awarded to date:

05.12.19

Date received	Name of Organisation	Grant requested	Amount awarded	Cheque No.	Date of Payment	Evidence of Use	Notes/Recommendation
1 12.03.19	Wimborne Minster Folk Festival	£ 4,400.00	£ 4,000.00	009232	29.04.19	Yes	
2 28.03.19	Dorset Youth Marching Band	£ 2,000.00	£ -		Not paid	Grant awarded	Trip to France cancelled - Need for grant negated.
4 02.05.19	1069 (Flight Refuelling Wimborne) Squadron Air Training Corps	£ 700.00	£ 700.00	009319	21.08.19		
5 07.05.19	East Dorset Citizens Advice	£ 8,000.00	£ 8,000.00	009321	21.08.19		
6 21.06.19	Poole Harbour Canoe Club	£ 1,245.00	£ 1,000.00	009320	21.08.19		
7 24.06.19	Hurting To Healing	£ 500.00	£ 200.00	009318	21.08.19		
8 29.07.19	Streetlight Project	£ 751.20	£ 400.00	009337	23.09.19		
9 31.07.19	Dorset ME Support Group	£ 400.00	£ 200.00	009338	23.09.19		
10 13.08.19	Radio Wimborne Ltd	£ 1,000.00	£ 1,000.00	009339	23.09.19	Event cancelled	Grant returned 03.12.19
N/A 22.10.19	Save The Children Parade	£ 500.00	£ 500.00	VIREMENT	08.11.19		Virement from 6047 to 5466 - min 136 22.10.19
12 18.09.19	Walford Mill Education Trust Limited (WMET)	£ 3,000.00	£ 3,000.00	BACS	11.11.19		
13 30.08.19	The MARS Trust	£ 2,500.00	£ -				Refused
Total		£ 24,996.20	£ 19,000.00				

Grant Budget 2019-20	£ 40,000.00
Remaining Budget 2019-20	£ 21,000.00

Date received	Grants Awaiting a Decision	Amount Requested	Recommendation
3 24.04.19	Cranborne Chase Area of Outstanding Natural Beauty	£ 1,250.00	Held in abeyance
11 11.09.19	Wimborne History Festival	£ 5,000.00	to follow
14 26.09.19	Folk Festival 2020	£ 4,000.00	to follow
15 07.11.19	Dreamboats	£ 1,000.00	to follow
16 15.11.19	Life Education Wessex & Thames Valley	£ 1,465.00	to follow
Total		£ 12,715.00	£ -

Summary	
Total amount requested in 2019-20	£ 37,711.20
Total budget for Grants & Events for 2019-20	£ 40,000.00
Total amount awarded (incl grants awaiting a decision) 2019-20	£ 31,715.00
Balance remaining between the Grants budget	£ 8,285.00

Date received	Grants Recently Received - Not Yet Processed	Amount Requested
Total		£ -