

## **POLICY & FINANCE**

Dear Member

13<sup>th</sup> July 2006

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road on **Wednesday 19<sup>th</sup> July 2006 at 7.00pm\***, or at the conclusion of the public participation period at 7.10pm, and your attendance is requested.

T R Simpson  
TOWN CLERK

\*The meeting will be preceded by a public participation period of up to 10 minutes at 7.00pm. If no member of the public wishes to speak to the Council, the meeting will start at 7.00pm.

### **AGENDA**

1. **Apologies for absence**
2. **To receive Declarations of Interest**
3. **To approve as a correct record the Minutes of the meetings held on 24<sup>th</sup> May and 21<sup>st</sup> June 2006**
4. **Financial Reports** (*attached*):
  - a) To receive and authorise list of payments made on Imprest Account in June 2006
  - b) To receive and authorise list of Petty Cash payments for June 2006
  - c) To receive Statement of Town Council Balances
  - d) To authorise Inter Account Transfers
  - e) To note the Finance Manager's report and receive Summary Budget Reports for period April to June 2006
5. **Risk Assessment 2005/06**  
To approve Risk Assessments of Financial Systems' Controls in 2005/06 (*attached*)
6. **Fair Trade**  
To recommend to Council that the Town Council applies for accreditation as a Fair Trade Town
7. **Wall between Cemetery and Ringwood Junior School**  
To consider recommendation from the Recreation, Leisure & Open Spaces Committee that a supplementary budget of £2,100 be approved for the repair of the wall between the Cemetery and Ringwood Junior School (*OS/4785 refers*)
8. **Cllr Terry Scriven**  
To approve Cllr Scriven's election to committees
9. **Christmas Lights**  
To receive a verbal report following a meeting of the Christmas Lights Working Party on 18<sup>th</sup> July

10. **Society of Local Council Clerks – National Conference – Facing the Future**  
To consider the Town Clerk's attendance at this conference from 20<sup>th</sup> to 22<sup>nd</sup> October 2006
11. **Ringwood Festival 2006**  
To receive the minutes of the Festival Steering Committee meetings held on 19<sup>th</sup> June and 4<sup>th</sup> July 2006 (*attached*)
12. **Urgent Business**

If you would like further information on any of the agenda items, please contact Terry Simpson or Jo Stannard on (01425) 473883.

Committee Members

CLr P Chambers (Chairman) CLr W S Rippon-Swaine (Vice Chairman)  
CLr N R G Clarke CLr N W Light  
CLr M F J Daly CLr B H Terry  
CLr L C Ford CLr Mrs V A Sullivan

Ex Officio Members

CLr N J Chard (Deputy Mayor)  
CLr D E Cracknell (Mayor)

Copied to other members for information.