

Ringwood Town Council

"Greenways", 71 Christchurch Road, Ringwood
Tel: 01425 473883
www.ringwood.gov.uk

POLICY & FINANCE

Dear Member

14th September 2006

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road on **Wednesday 20th September 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 meeting held on 19th July 2006**
4. **Financial Reports** (*attached*):
 - a) To receive and authorise list of payments made on Imprest Account in July and August 2006
 - b) To receive and authorise list of Petty Cash payments for July and August 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 August 2006
5. **Grant Aid**
To consider applications for grant aid (*attached*):
 - i) King's Church
 - ii) New Forest Disability Information Service
6. **Ringwood Festival 2006**
 - a) To receive the minutes of the Festival Steering Committee meeting held on 29th August 2006 (*attached*)
 - b) To consider the Finance Manager's report on the Festival's financial position (*attached*)
7. **New Forest District Council Draft Procurement Strategy**
To consider commenting on the Draft Procurement Strategy (*attached*)
8. **Members Training**
To authorise attendance at a 'Core Training for Councillors' course to be run by HAPTC

9. **Hampshire Association of Parish & Town Councils AGM**
To agree a response to the resolutions to be considered at the AGM on 7th October
(*resolutions numbered 2, 3 and 4 on the attached schedule*)
10. **Community First, New Forest - AGM**
To consider authorising attendance and travel costs for one member to attend the
AGM in Lyndhurst on 3rd November 2006
11. **Urgent Business**
12. **EXCLUSION OF PUBLIC AND PRESS**
13. **Land at Long Lane**
To consider information from the District Valuer on negotiations for acquisition of land
14. **Ringwood's Future Leaflet**
To receive report on distribution of leaflet and future action (*attached*).

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

Committee Members

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

Ex Officio Members

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

Copied to other members for information.