

POLICY & FINANCE

Dear Member

6th December 2007

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road, Ringwood on **Wednesday 12th December 2007 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

PUBLIC PARTICIPATION:

*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.

Members of the public are entitled to speak on individual items on the public agenda in accordance with the Council's public participation scheme.

Prior to the meeting, to receive:

1. Apologies for absence
 2. Declarations of Interest
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AGENDA

1. **To approve as a correct record the Minutes of the meeting held on 21st November 2007**
2. **Financial Reports (attached):**
 - a) To receive and authorise list of payments made on Imprest Account in November 2007
 - b) To receive and authorise list of Petty Cash payments for November 2007
 - c) To receive Statement of Town Council Balances
 - d) To authorise Inter Account Transfers
3. **Shopwatch**
To receive an update on the proposed scheme and a request for funding of up to £250
4. **Committee Budget 2008/09**
To consider report on the Committee's budget proposals for 2008/09 (*attached*)
5. **Council Budget and Precept 2008/09**
To consider report on the Council's budget and precept for 2008/09 (*attached*)
6. **Skills Centre**
To receive an oral report on a meeting held to discuss proposals by Ringwood School and Brockenhurst College to establish a Skills Centre in the town

7. **Local Bus Services**
To consider the decision by Wilts & Dorset Bus Company to terminate Services 136/137 and to introduce a number of other service changes in the Ringwood area (*report attached*)
8. **Consultation on Changes to Planning Consultation Arrangements with Town and Parish Councils**
To consider the financial and operational implications of proposals to supply data by electronic means (*attached*)
9. **Sustainable Community Strategies for New Forest 2008-2012 and Hampshire 2007-2017**
To agree arrangements for preparing responses to these consultation documents
10. **Editorial Panel**
To approve the addition of the Chairman and Vice Chairman of this Committee to the Editorial Panel
11. **Ringwood Festival**
To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 26th November 2007 and approve proposals therein (*attached*)
12. **1724 View of Ringwood – Antique Print**
To consider the purchase of an original hand-coloured print entitled “Prospect of Ringwood - 14 June 1974” at the cost of £100 and determine arrangements for its display

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 J D Heron (Chairman)
Cllr N J Chard
Cllr M F J Daly

Cllr W S Rippon-Swaine (Vice Chairman)
Cllr N R G Clarke
Cllr L C Ford

Ex Officio Members

Cllr B H Terry (Town Mayor)
Cllr D E Cracknell (Deputy Town Mayor)

Student Advisors

Rachel Giles
James Fullick

Copied to other members for information.