

POLICY & FINANCE

Dear Member

12th July 2007

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road on **Wednesday 18th July 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 20th June 2007**
2. **Financial Reports** (*attached*):
 - a) To receive and authorise list of payments made on Imprest Account in June 2007
 - b) To receive and authorise list of Petty Cash payments for June 2007
 - 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 2007
3. **Councillors' Reports**
To consider the Town Clerk's Report (*attached*)
4. **Christmas Lights**
To receive notes of the Christmas Lights Working Party held on 2nd July 2007 and consider proposals contained therein (*attached*)
5. **Ringwood Festival**
To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 26th June 2007 (*attached*)

6. **Elections to the NALC Larger Local Councils Committee**
To consider whether to nominate a member to serve on this committee
7. **EXCLUSION OF PUBLIC AND PRESS**
8. **Financial References from Committees**
To consider revised estimate for the provision of security lighting on Carvers Recreation Ground as proposed by the Recreation, Leisure & Open Spaces Committee (*OS/4949 refers*)
9. **Carvers Recreation Ground**
To consider claim for damage to property in Frampton Place when temporary Health Centre building was on Carvers Recreation Ground (*referred from Recreation, Leisure & Open Spaces Committee – OS/4925 refers*)
10. **Rugby Facilities at Ringwood Junior School**
To consider the draft Lease and request for the release of Developers' Contributions (*attached*)
11. **Mount Pleasant Lane**
To consider correspondence relating to access over Mount Pleasant Lane (*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 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 (Deputy Mayor)
Cllr D E Cracknell (Mayor)

Copied to other members for information.