

POLICY & FINANCE

Dear Member

15th November 2007

A meeting of the above Committee will be held at the Public Offices, 65 Christchurch Road, Ringwood on **Wednesday 21st November 2007 at 7.30pm***, or at the conclusion of the Special Council Meeting whichever is the later, 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 7.30pm or at the conclusion of the Special Council Meeting. If no member of the public wishes to speak to the Council, the meeting will start at 7.30pm, or at the conclusion of the Special Council Meeting.

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 24th October 2007**
2. **Financial Reports** (*attached*):
 - a) To receive and authorise list of payments made on Imprest Account in October 2007
 - b) To receive and authorise list of Petty Cash payments for October 2007
 - c) To receive Statement of Town Council Balances
 - d) To authorise Inter Account Transfers
3. **Grant Aid**
To consider the following applications for grant aid (*attached*):
 - i) Ringwood Rotary Club
 - ii) Victim Support Hampshire and Isle of Wight
 - iii) Forest Forge Theatre Company
 - iv) Bisterne Village Hall Committee
4. **Committee Budget 2008/09**
To consider report on the Committee's 2007/08 budget and proposals for 2008/09 (*attached*)

5. **Council Budget and Precept 2008/09**
To consider report on the Council's budget and precept for 2007/08 (*attached*)
6. **Dog Control Orders**
To consider consultation from New Forest District Council regarding options available to implement new provisions under the Clean Neighbourhoods and Environment Act 2005 (*report attached*).
Note that both the Recreation and Planning Committees have recommended that Option 4 be the Council's preferred option.
7. **Hampshire Association of Local Councils – Management Development Programme**
To approve attendance of Members on this programme and the payment of their reasonable travel expenses
8. **EXCLUSION OF PUBLIC AND PRESS**
9. **Staffing Matters**
 - i) To consider extending the Technical Officer's contract for a period of 12 months to 31st December 2008
 - ii) To consider arrangements for implementation of the Town Plan and the effect this will have on the temporary post of Project Officer
 - iii) To consider arrangements for reorganisation of the office staffing structure
 - iv) To consider increasing the number of hours undertaken by the Finance Officer
10. **Mount Pleasant Lane**
To receive an update on the present position

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.