

Ringwood Town Council

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

POLICY & FINANCE

Dear Member

18th January 2007

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road on **Wednesday 24th January 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

*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 20th December 2006**
4. **Financial Reports (attached):**
 - a) To receive and authorise list of payments made on Imprest Account in December 2006
 - b) To receive and authorise list of Petty Cash payments for December 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 December 2006
5. **Internal Audit**

To note arrangements for 2006/07 Internal Audit
6. **Ringwood Walking & Cycling Group**

To consider recommendation from Planning, Town & Environment Committee that the District Council be requested to release £2,512.80 of developers' contributions to part-fund the safe crossing of Hightown Road and continuation of the cycle link to Victoria Gardens (*P/4417 refers*)
7. **CCTV Revenue Funding**

To note that the Town Council's funding agreement comes to an end in July 2007 and to appoint a Working Party to meet with the District Council to discuss future funding arrangements
8. **Farmers' Markets**

To consider the decision by Hampshire Farmers' Markets to discontinue markets in the town and whether the Town Council should make any further formal representations on this issue (*Note: Barbara Kennar has been invited to attend the meeting to represent the views of the Chamber of Trade*)

9. **Standing Orders as to Meetings**
To consider amendments outlined in the Town Clerk's report (*attached*)
10. **Local Government Bill**
To consider the Town Clerk's report (*attached*)
11. **Millennium Clock**
To consider quotation for repair
12. **Christmas Lights**
To receive report and consider recommendations, if any, from the Christmas Lights Working Party meeting held on 22nd January 2007
13. **Fair Trade**
To formally report that the town has been awarded Fair Trade status with effect from 20th January 2007
14. **Town Centre Steering Group**
To receive a report of the meeting held on 4th January 2007
15. **Archive Material**
To authorise the sending of documents to Hampshire Record Office
16. **EXCLUSION OF PUBLIC AND PRESS**
17. **Lease Car**
To consider arrangements regarding the lease car provided to the Town Clerk

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 N R G Clarke
Cllr M F J Daly
Cllr L C Ford

Cllr W S Rippon-Swaine (Vice Chairman)
Cllr N W Light
Cllr B H Terry
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.