

POLICY & FINANCE

Dear Member

18th October 2007

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road on **Wednesday 24th October 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 19th September 2007**
2. **Student Advisers**
 - i) To introduce Rachel Giles and James Fullick as the two Student Advisers to the Committee
 - ii) To reaffirm the role undertaken by Student Advisers (*Town Clerk to report*)
3. **Financial Reports (attached):**
 - a) To receive and authorise list of payments made on Imprest Account in September 2007
 - b) To receive and authorise list of Petty Cash payments for September 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 September 2007
4. **Expenditure Plans**

To give preliminary consideration in the light of the decision at Council on the level of next year's budget

5. **Word On The Street (WOTS) Project**
To receive a progress update on this organisation's activities (*Note - a member of the organisation will be in attendance*)
6. **CCTV**
To consider future funding contributions (*Town Clerk to report*)
7. **Disability Discrimination Act**
To receive an update on the programme of works for provision of disabled facilities (*report attached*)
8. **New Forest District Council Consultation on the Furlong Car Park**
To note progress of the consultation (*Town Clerk to report*)
9. **Ringwood Festival**
To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 15th October 2007 and approve proposals therein (*attached*)
10. **Ringwood Shopping & Services Guide 2008**
To consider:
 - i) advertising in the Guide and;
 - ii) including the Guide on the Council's website or as a linked document
11. **Ringwood & Fordingbridge Talking News**
To consider a proposal to produce an audio version of Council Newsletters
12. **Hampshire Partnership Conference – The Sustainable Community Strategy and New Local Area Agreement**
To consider authorising one Member to attend this conference to be held in Alton on Tuesday 27th November and to pay their reasonable travel expenses
13. **Air Training Corps Civilian Committee**
To consider appointing Cllr Ford as the Council's representative on the above Committee
14. **EXCLUSION OF PUBLIC AND PRESS**
15. **Council Newsletter**
To consider options available for distribution of Council Newsletters (*report attached*)
16. **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 (Deputy Mayor)
Cllr D E Cracknell (Mayor)

Student Advisors

Rachel Giles
James Fullick

Copied to other members for information.