

# Ringwood Town Council

"Greenways", 71 Christchurch Road, Ringwood

Tel: 01425 473883

[www.ringwood.gov.uk](http://www.ringwood.gov.uk)

## POLICY & FINANCE

Dear Member

10 July 2008

A meeting of the above Committee will be held at "Greenways" on **Wednesday 16 July** at 7.00 pm\* or at the conclusion of the public participation session at 7.10 pm 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.

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### **Prior to the meeting, to receive:**

1. Apologies for absence
  2. Declarations of Interest
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## **AGENDA**

### **1. Minutes of the Previous Meeting**

To approve as a correct record the Minutes of the Meeting held on 18 June 2008.

### **2. Financial Reports (attached):**

- a) To receive and authorise list of payments made on Imprest Account in June
- b) To receive and authorise list of Petty Cash payments for June
- 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 2008 to June 2008
- f) To authorise bank signatories and business credit card

### **3. Ringwood Festival**

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 30 June and approve proposals therein (*attached*)

### **4. Grant Aid**

To consider the following applications for grant aid (*attached*)

- a) Cruse Bereavement Care
- b) Greyfriars – Ebenezer Hall Appeal

5. **Invitation to 'Focusing on Future Forest Access'**  
To consider an invitation to a New Forest Access Forum workshop which 'aims to seek creative and local solutions to improvement of access to the countryside in the New Forest', to be held on 17 September 2008, 10am-3.15pm, at Brockenhurst Village Hall.
6. **Community Plans and Hampshire County Council**  
To receive a report from the Town Clerk regarding an invitation to take part in a pilot study during the autumn to facilitate County involvement in local community planning (*attached*).
7. **Town Plan Distribution**  
To authorise distribution of free copies of the Town Plan to persons considered to be assisting implementation of the Plan.
8. **Folly Farm**  
To consider the recommendation of the Recreation, Leisure & Open Spaces Committee (OS/5011) see excerpt (*attached*).
9. **Ice Rink on the Bickerley**  
To consider suggestion that a 'plastic ice rink' is more appropriate for a town of Ringwood's size than 'real ice' with related cost/returns implications.
10. **Awards for Councillors and Clerks**  
To receive an oral report from the Town Clerk on New Forest Association of Local Councils' proposals for the New Forest District Council to provide awards for outstanding achievement.
11. **The Jubilee Lamp, Market Place**  
To review existing plans to repaint and repair the Lamp (agreed budget provision £750) and consider instead seeking further funding for a full renovation including restoring the original Victorian drinking fountain at the base, to modern standards.
12. **EXCLUSION OF PUBLIC AND PRESS**
13. **Member of Staff Salary Review**  
To consider the report and recommendation therein (*attached*)

If you would like further information on any of the agenda items, please contact Terry Simpson on (01425) 473883 or email [terry.simpson@ringwood.gov.uk](mailto:terry.simpson@ringwood.gov.uk).

Committee Members

Cllr J D Heron (Chairman)  
Cllr W S Rippon-Swaine (Vice Chairman)

Cllr N J Chard  
Cllr N R G Clarke  
Cllr M J Urwin  
Cllr B Woodfield

Ex Officio Members

Cllr B H Terry (Mayor)  
Cllr L C Ford (Deputy Mayor)

Student Advisors

Rachel Giles  
James Fullick

Copied to other members for information.