

POLICY & FINANCE

Dear Member

10 April 2008

A meeting of the above Committee will be held at Greenways", 71 Christchurch Road, Ringwood on **Wednesday 16th April 2008 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 March 2008**
2. **Financial Reports** (*attached*):
 - a) To receive and authorise list of payments made on Imprest Account in March 2008
 - b) To receive and authorise list of Petty Cash payments for March 2008
 - 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 2007 to March 2008
3. **Regalia**
To consider two designs and costs for the regalia.
4. **Ringwood Festival**
To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 7th April and approve proposals therein (*attached*).

5. **Police Van in Market Place**
To consider a request to continue to fund the cost of renting a pitch on the Wednesday Markets once a month for a further year.
6. **Drop in at Carvers Recreation Ground, Grant Offer**
To approve the offer of funds of £2500 from New Forest Community Safety Partnership under the conditions presented in the draft Service Level Agreement (*attached*) and approved the quarterly report (*attached*).
7. **Standards Committee**
To consider seeking support of other Town & Parish Councils for nomination of Cllr M Steele to the Standards Board. The appointment of Cllr Steele would provide for the western side of the district to be represented at Parish/Town level on this important committee.
8. **Grant Aid**
To consider an application for grant aid from Avon Valley Concerts (*attached*).
9. **Road Closures during the Festival**
To receive a report on the Road Closures Meeting to be held on Tuesday 15 April.
10. **Children's Entertainment at Carvers Recreation Ground**
To receive a report on the financial requirements for the provision of entertainment for children during the summer at Carvers Recreation Ground.
11. **EXCLUSION OF PUBLIC AND PRESS**
12. **Town Plan**
 - a) To receive the report on tenders received and agree appointment of the Chairmen of the Town Plan Coordinating Committee and Policy and Finance Committee and one other member to agree overall final design of the Town Plan document for publication.
 - b) To note the launch of the Town Plan will be in June 2008 (*Minute T/0101*)

If you would like further information on any of the agenda items, please contact Terry Simpson or Martin Townsend (for financial matters) on (01425) 473883.

Committee Members

Cllr J D Heron (Chairman)
Cllr N J Chard
Cllr L C Ford

Cllr W S Rippon-Swaine (Vice Chairman)
Cllr N R G Clarke

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.