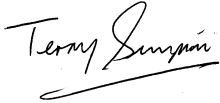


## POLICY & FINANCE

Dear Member

14<sup>th</sup> February 2008

A meeting of the above Committee will be held at "Greenways", 71 Christchurch Road, Ringwood on **Wednesday 20<sup>th</sup> February 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.

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

1. Apologies for absence
  2. Declarations of Interest
- 

## **AGENDA**

1. **To approve as a correct record the Minutes of the meeting held on 23<sup>rd</sup> January 2008**
2. **Financial Reports (attached):**
  - a) To receive and authorise list of payments made on Imprest Account in January 2008
  - b) To receive and authorise list of Petty Cash payments for January 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 January 2008
3. **Street Lighting Maintenance Contract**  
To consider quotation for ongoing maintenance of the 7 new street lighting columns across Carvers Recreation Ground
4. **Town Plan Coordinating Committee**  
To consider the future of this Committee, following publication of the Town Plan

5. **Ringwood Festival**

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 11<sup>th</sup> February 2008 and approve proposals therein (*attached*)

6. **Annual Assembly**

To consider changing the date of the Annual Assembly, currently scheduled for 16<sup>th</sup> April 2008, due to the unavailability of Greyfriars, and whether a different day of the week would be more appropriate (Note: this event must be held between 1<sup>st</sup> March and 1<sup>st</sup> June inclusive).

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 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.