

## **POLICY & FINANCE**

Dear Member

10<sup>th</sup> December 2009

A meeting of the above Committee will be held at "Greenways" on **Wednesday 16<sup>th</sup> December** at 7.00pm\* or at the conclusion of the public participation session 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 also entitled to speak during the meeting on individual items on the public agenda in accordance with the Council's public participation scheme.

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## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

### **3. MINUTES OF THE PREVIOUS MEETING**

To approve as a correct record the minutes of the meeting held on 18<sup>th</sup> November 2009.

### **4. FINANCIAL REPORTS (*Report A attached*):**

- a. To receive and authorise list of payments made on Imprest Account in November
- b. To receive and authorise list of Petty Cash payments for November
- c. To receive Statement of Town Council Balances
- d. To authorise Inter Account Transfers

### **5. COMMITTEE BUDGET 2010/11**

To consider proposals for inclusion in the Committee's budget for 2010/11 (*Report B attached*).

### **6. DRAFT COUNCIL BUDGET AND PRECEPT 2010/11**

To consider the Council's draft budget and precept proposals for 2010/11 (*Report C attached*).

### **7. RINGWOOD FESTIVAL**

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 7<sup>th</sup> December and approve proposals therein (*Report D attached*)

## **8. PUBLIC PARTICIPATION PROCEDURE**

To consider the updated Procedure for Public Participation at Meetings - Standing Order 62 (*Report E attached*)

## **9. ALLOTMENTS – PEST CONTROL**

To consider the Recommendation of the Recreation, Leisure & Open Spaces Committee at the Meeting on 2<sup>nd</sup> December 2009 (*please see OS/5155 - excerpt from Minutes attached as Report F*)

## **10. WORKING PARTY – EQUALITY**

To consider an invitation from Ringwood Junior School for a Member to be appointed to join a working party to create a Single Equality Scheme for the School

## **11. EXECUTIVE MANAGEMENT TEAM / CLERKS' LIAISON MEETING**

To consider items for the Agenda for the next meeting of the New Forest District Council Executive Management Team/Town & Parish Council Clerks meeting to be held on 13<sup>th</sup> January 2010

## **12. YOUTH COORDINATION**

To receive a report from the Chairman on a meeting of organisations in Ringwood involved in delivery of services for young people

## **13. NEW FOREST ASSOCIATION OF LOCAL COUNCILS (NFALC)**

Review of NFALC's role and effectiveness and proposals for amendments to its constitution (*Cllr Clarke and Town Clerk to report*)

## **14. EXCLUSION OF PUBLIC & PRESS**

To consider exclusion of public and press for the following items:

## **15. CHRISTMAS LIGHTS**

To receive a report on the contract for Christmas Lights (*Town Clerk to report*)

## **16. TWINNING**

To receive an update on actions relating to twinning issues.

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 Woodifield

### Ex Officio Members

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

### Student Advisors

Simon Hookins  
Cassie Ware

Copied to other members for information.