

# Ringwood Town Council

"Greenways", 71 Christchurch Road, Ringwood

Tel: 01425 473883

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

## POLICY & FINANCE

Dear Member

15<sup>th</sup> April 2010

A meeting of the above Committee will be held at "Greenways" on **Wednesday 21<sup>st</sup> April 2010** 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 17<sup>th</sup> March 2010.

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

- a. To receive and authorise list of payments made on Imprest Account in March
- b. To receive and authorise list of Petty Cash payments for March
- c. To receive Statement of Town Council Balances
- d. To authorise Inter Account Transfers
- e. To note the Finance Manager's report and receive Budgetary Control Reports on the Probable Actuals for period April 2009 to March 2010.

### **5. RINGWOOD FESTIVAL**

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 12<sup>th</sup> April 2010 and approve proposals therein (*Report B attached*)

### **6. GRANT AID**

To consider the following applications for Grant Aid (*Report C attached*):

- 1) Hampshire County Youth Band Association
- 2) Farming & Wildlife Advisory Group
- 3) Vitalise
- 4) Ringwood Police Station
- 5) Avon Valley Concerts
- 6) Ringwood & Burley Band
- 7) Greyfriars Pre-school

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

- i) To receive a verbal report on the outcome of the meeting held on 25<sup>th</sup> March to discuss liaison arrangements with New Forest District Council and New Forest National Park Authority.
- ii) To consider proposals for a new constitution
- iii) To consider whether to propose dissolution of NFALC and its replacement with a new association and report proposals of other large councils

## **8. THE MOUNT, POULNER**

To consider Recommendation OS/5202 of the Recreation, Leisure & Open Spaces Committee:  
*“That the District Council be asked to release a sum of £5,000 from developers’ contributions for a feasibility study into improvements to The Mount, Poulner”*

## **9. VISITOR INFORMATION CENTRE**

To receive a report from District Councillors for Ringwood

## **10. TOURISM INITIATIVES**

To consider tourism potential in Ringwood (*Report D attached*)

## **11. TOURISM CAN (COMMUNITY ACTION NETWORK)**

To consider appointing one member to attend Tourism CAN meetings.

## **12. BLASHFORD LAKES FORUM**

To consider report on proposed review and amendment of management plan. Town Mayor, as Council’s representative, to report.

## **13. YOUTH CAFÉ**

To receive a report of meetings between Cllr Heron, the Town Clerk and students.

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

### Student Advisors

Simon Hookins  
Cassie Ware

*Copied to other members for information.*