

# Ringwood Town Council

"Greenways", 71 Christchurch Road, Ringwood  
Tel: 01425 473883  
www.ringwood.gov.uk

## POLICY & FINANCE

Dear Member

11<sup>th</sup> February 2010

A meeting of the above Committee will be held at "Greenways" on **Wednesday 17<sup>th</sup> February 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 20<sup>th</sup> January 2010.

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

- a. To receive and authorise list of payments made on Imprest Account in January
- b. To receive and authorise list of Petty Cash payments for January
- 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 2009 to January 2010.

### **5. RINGWOOD FESTIVAL**

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 8<sup>th</sup> February 2010 and approve proposals therein (*to follow*)

### **6. LOCAL BUS SERVICE**

- a. To consider alternative bus services between Ringwood, Bournemouth and Southampton
- b. To consider contributing to the subsidy for a local bus service (*Report B attached*)

### **7. LOCAL GOVERNMENT PAY 2010/11**

To consider the decision by Local Government Employers not to award an annual pay rise for 2010/11 to local authority employees

## **8. RINGWOOD UNITED CHARITIES**

To appoint three more trustees for Ringwood United Charities (existing Town Council Nominees: Mr P Crutcher - Chairman, Mrs M Urwin, Mrs L Wickens)

## **9. SLIDE AT CARVERS RECREATION GROUND**

To consider the Recommendation of the Recreation, Leisure & Open Spaces Committee held on 3<sup>rd</sup> February, OS/5184: *That a variation be authorised to the arrangements for obtaining tenders and the selection of contractors for the provision of a new slide*

## **10. BOWLS CLUB PATH**

To consider the Recommendation of the Recreation, Leisure & Open Spaces Committee held on 3<sup>rd</sup> February, OS/5185: *That a virement of £500 be requested for the resurfacing of the path at the Bowls Club*

## **11. TRAINING FOR MEMBERS – CODE OF CONDUCT**

To approve attendance by Members for Code of Conduct training provided by New Forest District Council in Lyndhurst and payment of their reasonable travel expenses

## **12. NEW FOREST ASSOCIATION OF LOCAL COUNCILS**

To consider a report by Town Clerk on the Association's current problems and useful discussions held with other local councils to amend its constitution and instigate more effective operational arrangements at lower cost

## **13. NEW SERVER**

To note that there is budget provision for a new server and to authorise the Town Clerk, in consultation with the Chairman and Vice-Chairman of the Committee, to negotiate its acquisition with the Council's IT maintenance and support contractor

## **14. CERTIFICATE IN LOCAL COUNCIL ADMINISTRATION (CiLCA)**

To authorise attendance of Town Clerk and Deputy Town Clerk at appropriate training sessions and payment of fees

## **15. DROP IN CENTRE**

To consider an estimate for the use of approved budget for enhancement of facilities at the Drop In Centre by refurbishment of the kitchen

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

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

## **17. FIRST FLOOR OFFICES**

To receive an update on arrangements for the letting of the first floor offices. Town Clerk to report.

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.*