

# Ringwood Town Council

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

## POLICY & FINANCE

Dear Member

15<sup>th</sup> July 2010

A meeting of the above Committee will be held at "Greenways" on **Wednesday 21<sup>st</sup> July 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.

---

## AGENDA

### APOLOGIES FOR ABSENCE

#### 1. DECLARATIONS OF INTEREST

#### 2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meeting held on 16<sup>th</sup> June 2010

#### 3. MINUTES OF THE MEETING OF 19 MAY 2010

To consider proposed amendments which have come to light since the minutes were approved on 16<sup>th</sup> June:

- i) Minute F/4579 - *Under the resolution, the word 'authorized' to be amended to 'approved';*
- ii) Minute F/4584 HONORARY TITLES AND OFFICERS OF DIGNITY  
*The Minute number to be amended to F/4585.*

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

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

**5. GATEWAY PROJECT**

- i) To receive a verbal update from the Town Clerk;
- ii) To consider the resolutions made at the special Meeting of Council on 16<sup>th</sup> June (*Minute C/5052 refers*):

*e) Policy & Finance Committee consider final arrangements for implementing the scheme, including the taking of any loans, and make recommendations to Council.*

*3) That Policy & Finance Committee be requested to consider authorising up to four Members to take any action necessary that needs to be taken between meetings of that Committee, subject to a report being made to the next meeting of that Committee.*

**6. ASH GROVE PLAY AREA**

To consider the Recommendation OS/5226 of the Recreation, Leisure & Open Spaces Committee (*Report B attached*).

**7. LIAISON DISCUSSIONS WITH POLICE INSPECTOR DOUGLAS**

Town Mayor and Deputy Town Mayor to report.

**8. TOURISM INITIATIVES**

To receive notes of a public meeting held on 9<sup>th</sup> June 2010 (*Report C attached*).

**9. PROPOSED BUNGALOW AT 71 CHRISTCHURCH ROAD**

To receive a report on open space, highways and social housing contributions to be made by the Town Council under Section 106 Agreement for the erection of a bungalow on the rear garden of Greenways, 71 Christchurch Road. Town Clerk to report.

**10. PLANNING APPLICATION – 73 CHRISTCHURCH ROAD**

As the Town Council is the neighbouring property, to consider the following planning applications for 73 Christchurch Road:

- i) Application No 10/95772 – Demolition of existing outbuilding
- ii) Application No10/95771 – Two storey dwelling; detached carport; replacement garage to existing dwelling; demolition of existing outbuilding

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.