

Ringwood Town Council

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

POLICY & FINANCE

Dear Member

11th November 2010

A meeting of the above Committee will be held at "Greenways" on **Wednesday 17th November 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

Prior to the start of the Meeting, to receive 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 20th October 2010.

3. FINANCIAL REPORTS (*Report A attached*):

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

4. COMMITTEE BUDGET 2011/2012

To consider and prioritise new proposals shown in *Appendix B of Report B attached* and to give initial consideration to the Committee's budget for 2011/12 *Report B, Appendix C*.

5. FIRST DRAFT BUDGET & PRECEPT 2011/2012

To consider the first draft budget and precept 2011/2012 (*Report C attached*).

6. GRANT AID

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

- 1) Ringwood Rotary Club
- 2) 3rd Ringwood Scout Group
- 3) New Forest Citizens Advice Bureau

4) Farming & Wildlife Advisory Group

7. RINGWOOD FESTIVAL

- i) To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 1st November 2010 and approve proposals therein (*Report E attached*);
and
- ii) As Cllr Ford has indicated that she wishes to resign from the Committee, to appoint a Member in her place (Note: there were originally five Members on this Committee and there are two unfilled vacancies existing)

8. SCHEDULE OF MEETINGS & MAY ELECTIONS

Following consultation with the Town Mayor, to consider *Report F attached* regarding changes to scheduled meetings due to local elections in May 2011.

9. PIPING OF TOWN DRAIN

To support the Resolution of the Recreation, Leisure & Open Spaces Committee (03.11.10) Minute OS/5253:-

- 1) That the District Council be requested to act as the Town Council's Engineering Consultants for any works in connection with the piping of the Town Drain; and
- 2) That the District Council be requested to release additional Developer's Contributions of £11,500 to enable the works to be carried out.

10. MEMBERS' ALLOWANCES

To consider the *Report G attached* regarding the level of the Basic Parish Allowance available for Members.

11. GATEWAY PROJECT UPDATE

To consider the Town Clerk's monthly report attached as *Report H*.

12. EXCLUSION OF PUBLIC & PRESS

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

13. BICKERLEY VILLAGE GREEN

To consider the report attached as *CONFIDENTIAL Report I*.

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.

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 A Steele
Cllr B Woodfield

Ex Officio Members

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

Student Advisors

Simon Hookins
Abbie Grace

Copied to other members for information.