

Ringwood Town Council

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

POLICY & FINANCE

Dear Member

14th October 2010

A meeting of the above Committee will be held at "Greenways" on **Wednesday 20th October 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 15th September 2010.

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

- a. To receive and authorise list of payments made on Imprest Account in September
- b. To receive and authorise list of Petty Cash payments for September
- 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 September 2010
- f. To receive and authorise list of current payments made electronically from the Imprest Account, in accordance with financial regulations.

4. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2010

To consider the Audit Commission's certificate for the Annual Return for the year ended 31st March 2010 (*Report B attached*).

5. RINGWOOD FESTIVAL

To consider the report on Ringwood Festival (*Report C attached*).

6. CPO REGARDING LAND AT BICKERLEY COMMON

To re-affirm supporting Compulsory Purchase Order for a footpath extension at the Bickerley Common. Note: proposal originally supported by Town Council some years ago. Town Clerk to report.

7. GATEWAY PROJECT UPDATE

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

8. FIRST FLOOR OFFICES AT GREENWAYS

To consider improvements to the heating for the Town Council's first floor office space, currently leased to Arquero Management Ltd.

9. RINGWOOD TOURISM GROUP

To receive notes of the Meeting of Ringwood Tourism Group held on 27th September 2010 (*attached as Report E*).

10. HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS (HALC)

- i) To note that Cllr Steele will represent the Town Council at the HALC AGM on 23rd October 2010;
- ii) To express a view for Cllr Steele's consideration regarding each of the AGM Motions for National Association of Local Councils and for HALC itself (*attached as Report F*);
- iii) To consider membership fees for HALC. Town Clerk and Cllr Steele to report.

11. HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2011 TO 2014

To consider a response to the above plan (*see Report G attached*).

12. STUDENT ADVISORS – CRIMINAL RECORDS BUREAU (CRB) CHECKS

To consider whether there is a need for CRB checks for officers and councillors in relation to the Student Advisors scheme - see *Report H*.

13. CHRISTMAS SUSPENSION OF PARKING CHARGES IN RINGWOOD

To respond to the District Council's invitation to nominate an afternoon in the four week period immediately prior to Christmas Eve to suspend parking charges in its car parks.

14. DANNY CRACKNELL POCKET PARK (DCPP)

To receive a verbal report from the Town Clerk on arrangements for completion for works at DCPP.

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 Woodifield

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.