

Ringwood Town Council

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

POLICY & FINANCE

Dear Member

9th February 2012

A meeting of the above Committee will be held at "Greenways" on **Wednesday 15th February 2012** 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 18th January 2012.

3. 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 receive a verbal report from the Finance Manager regarding budgetary control.

4. RINGWOOD FESTIVAL

To receive minutes of the meeting of the Ringwood Festival Steering Committee held on 6th February 2012 and approve proposals therein (*Report B attached*)

5. YOUTH PROVISION WORKING PARTY

To receive notes of the meeting of the Youth Provision Working Party held on 8th February 2012 and approve proposals therein (*Report C attached*)

6. HALC ANNUAL CONFERENCE

To authorize attendance of delegates at the Hampshire Association of Local Council's Annual Conference (£50 per delegate) and payment of reasonable travel expenses.

7. THRIVING ALONGSIDE SUPERMARKETS

To authorize attendance of Cllrs Burgess-Kennar and Woodifield at a session at Alton 'Thriving Alongside Supermarkets' and payment of their reasonable travel expenses.

8. GATEWAY PROJECT

- i) To consider the Town Clerk's monthly verbal report to include updates on
 - a) Lighting,
 - b) The Courtyard Gates;
- ii) To consider a report on ICT – *Report D*
- iii) To consider a report on the official opening and naming of the Gateway – *Report E*.

9. GREENWAYS, 71 CHRISTCHURCH ROAD

To receive a report from the Town Clerk regarding the disposal of the Council's building plot at 71 Christchurch Road and lease of the ground floor offices.

10. FAIRTRADE

To consider the report attached as *Report F* with regard to renewal of the Town's fairtrade accreditation.

11. BRITISH LIVER TRUST

To consider whether to support a campaign by the BLT to introduce a minimum price of 50p per unit of alcohol - *Report G*.

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 M A Steele
Cllr S Stokes

Cllr C Ford
Cllr M Thierry
Cllr R Frampton

Ex Officio Members

Cllr B Terry (Mayor)
Cllr S Rippon-Swaine (Deputy Mayor)

Student Advisors

Sam Poulter & Jenny Baldwin

Copied to other members for information.