

MINUTES OF THE MEETING OF THE POLICY AND FINANCE COMMITTEE

Held on Wednesday 16th May 2007 at 8.20pm

PRESENT: Cllr N J Chard
Cllr N R G Clarke
Cllr D E Cracknell
Cllr M F J Daly
Cllr L C Ford
Cllr J D Heron
Cllr W S Rippon-Swaine
Cllr B H Terry

IN ATTENDANCE: Mr T R Simpson, Town Clerk
Mrs J Stannard, Deputy Town Clerk

F/4102 ABSENCE

All members were present.

F/4103 ELECTION OF CHAIRMAN

RESOLVED: That Cllr Heron be elected as Chairman of the Policy and Finance Committee for the ensuing year.

F/4104 ELECTION OF VICE-CHAIRMAN

RESOLVED: That Cllr Rippon-Swaine be elected as Vice-Chairman of the Policy and Finance Committee for the ensuing year.

F/4105 TIMES OF MEETINGS

RESOLVED: That the Committee continue to meet at 7pm on the third Wednesday of each month.

F/4106 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

RESOLVED:

- 1) That Members be appointed to Sub-Committees and Working Parties as follows for the remainder of period of office of councillors:

Sub Committee / Working Party	Member(s)
Ringwood Festival Steering Committee	D E Cracknell N J Chard L C Ford

Fair Trade Working Party	D E Cracknell L C Ford B H Terry
Christmas Lights Working Party	N J Chard D E Cracknell M F J Daly
CCTV Working Party	N R G Clarke L C Ford B H Terry
Ringwood Town Centre Steering Group (NFDC)	B H Terry
Mount Pleasant Lane Note: this group was appointed on 21/3/07 to meet with the Council's solicitors. Although this meeting has now taken place, it is recommended that the group be retained.	N J Chard N R G Clarke W S Rippon-Swaine
Editorial Panel (for Council Newsletter)	N J Chard D E Cracknell L C Ford B H Terry
Website Sub-Committee	N R G Clarke B H Terry

2) That the Standing Orders Working Party be disbanded.

There being no further business, the meeting concluded at 8.25pm.