

MINUTES OF THE MEETING OF THE POLICY AND FINANCE COMMITTEE

Held on Wednesday 6th May 2009 at 8.25pm

PRESENT: Cllr N R G Clarke
Cllr L C Ford
Cllr J D Heron
Cllr B H Terry
Cllr B Woodifield

IN ATTENDANCE: T R Simpson, Town Clerk
C Perrens, Meetings Administrator
C Smith, Office Manager

Apologies

Prior to the commencement of the meeting, the Town Clerk reported that apologies for absence had been received from Cllr Chard, Cllr Rippon-Swaine and Cllr Urwin.

Declarations of Interest

There were none.

F/4390

ELECTION OF CHAIRMAN

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

F/4391

ELECTION OF VICE-CHAIRMAN

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

F/4392

MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

Cllr Wiseman questioned whether the Fair Trade Working Party should still exist and the Town Clerk advised that it would be worth keeping this group, which works closely with Ringwood School. Although dormant at present, it is hoped to it may be reconvened if local residents can be persuaded to join. Cllr J Terry resigned from the Ringwood Festival Steering Committee.

RESOLVED:

- 1) That Cllr Woodifield be appointed to replace Cllr J Terry on the Ringwood Festival Steering Committee;
 - 2) That, having served its purpose, the Working Party for Mount Pleasant Lane be disbanded;
- and
- 3) That Members be retained on the 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	N J Chard L C Ford B Woodfield
Fair Trade Working Party	L C Ford B H Terry A Wiseman
Christmas Lights Working Party	N J Chard P Chambers J D Heron B Woodfield
CCTV Working Party	N R G Clarke L C Ford B H Terry
Editorial Panel (for Council Newsletter) <i>* Included as Chairman and Vice Chairman of Policy & Finance Committee</i>	N J Chard L C Ford J D Heron* B H Terry W S Rippon-Swaine*
Website Sub-Committee	P Chambers N R G Clarke B H Terry

There being no further business, the meeting concluded at 8.30pm

RECEIVED AND ADOPTED

27th May 2009

TOWN MAYOR

COMMITTEE CHAIRMAN