Ringwood Town Council

Ringwood Gateway, The Furlong, Ringwood, Hampshire BH24 1AT Tel: 01425 473883 www.ringwood.gov.uk

SUMMONS

Dear Member 17th February 2022

You are hereby summoned to attend a meeting of the Town Council at the Forest Suite, Ringwood Gateway on 23rd February 2022.at 7.00pm.

Mr C Wilkins Town Clerk

AGENDA

1. PUBLIC PARTICIPATION

There will be an opportunity for public participation for a period of up to 15 minutes at the start of the meeting

- 2. To receive Apologies for Absence
- 3. To receive Declarations of Interest
- 4. To approve as a correct record the Minutes of the meeting on 26th January 2022
- **5.** To receive Minutes of Committees and approve recommendations contained therein:

Recreation, Leisure & Open Spaces

DATE: - 2nd February 2022

Planning, Town & Environment

DATE:- 4th February 2022

Policy & Finance

DATE:- 16th February 2022

(Recommendation F/6006 Financial Risk Assessment:- see separate agenda item)

6. FINANCIAL RISK ASSESSMENT

To consider a recommendation from Policy and Finance Committee on 16th February 2022 to note the updated Financial Risk Assessment (*F/6006 refers*)

7. COUNCIL MEETINGS

To consider a motion put forward by Cllrs Briers, Day, Heron and Ring in relation to the resolution made on 15th December 2021 (C/6710 refers) (Report A)

8. SPORTS DEVELOPMENT PROJECT AT LONG LANE

To receive a report from Cllr Loose (the Council's representative on the Steering Group) or Cllr Briers (deputy) on project developments

9. To receive such communications as the Town Mayor may desire to lay before the Council(Councillors are reminded that no decision taking may take place as a result of this item)

- 10. To Receive Reports from Ringwood Town Councillors and Student Advisors (Councillors are reminded that no decision taking may take place as a result of this item)
- **11.** To receive Reports from County and District Councillors (Councillors are reminded that no decision taking may take place as a result of this item)
- **12.** Forthcoming Meetings to note the following dates:

| Recreation, Leisure & Open Spaces | 7.00pm | Wednesday 2 nd March 2022 |
|-----------------------------------|---------|---------------------------------------|
| Planning, Town & Environment | 10.00am | Friday 4 th March 2022 |
| Staffing | 7.00pm | Wednesday 16 th March 2022 |
| Policy & Finance | 7.00pm | Wednesday 23 rd March 2022 |
| Full Council | 7.00pm | Wednesday 30 th March 2022 |

13. EXCLUSION OF THE PRESS AND PUBLIC

To consider exclusion of the press and public from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1(2), to transact business for which publicity would be prejudicial to the public interest by reason of its confidential nature

14. COMMUNITY AWARDS

To consider nominations for community awards

If you would like further information on any of the agenda items, please contact Mr Chris Wilkins, Town Clerk, on 01425 484720 or chris.wilkins@ringwood.gov.uk

Council Members:

Student Advisors:

Chairman: Cllr Tony Ring, Town Mayor

Vice-Chairman: Cllr Philip Day, Deputy Mayor

CIIr Andy Briers

Cllr Gareth DeBoos

Cllr Hilary Edge

Cllr Rae Frederick

Cllr John Haywood

Cllr Jeremy Heron

Cllr Peter Kelleher

Cllr Darren Loose

Cllr Gloria O'Reilly

Cllr Steve Rippon-Swaine

Cllr Derek Scott

Cllr Glenys Turner

A

SPECIAL MOTION

To The Clerk, Ringwood Town Council

Pursuant to Standing Order 7(a) we, the undersigned councillors, desire that the following motion may be considered as a special motion at the next meeting of the Council:

That the Council reconsider the resolution made by the Council on 15th December 2021 as follows:

- That meetings of the full Council shall continue to be held in person in the Forest Suite but with such additional measures to promote the health and safety of those attending as officers shall advise;
- 2) Save as indicated in paragraph 4 below, to delegate to the Town Clerk until 25th May 2022 the power to make any decision on behalf of the Council which a Committee of the Council has power to make and may lawfully delegate in this manner (and, for the avoidance of doubt, this shall include the power to delegate the decision to another officer of the Council of his choosing as he shall see fit);
- 3) With regard to every meeting of a committee or working party of the Council up to and including 24th May 2022 that has already been scheduled or shall hereafter be agreed:
 - The meeting shall take place in a virtual environment using video-conferencing technology;
 - b. The meeting shall take effect as an informal gathering of members and Officers at which officers will brief and advise members on relevant council business and members shall express their collective wishes with regard thereto rather than as a "meeting" for the purposes of the Local Government Act 1972 at which decisions are made; and
 - c. In all other respects the meeting shall be held as normal and, in particular, summonses and agendas shall be prepared and issued, minutes shall be taken for approval, remote attendances or absences shall be recorded, interests shall be declared and public participation facilitated and encouraged.
- 4) The delegation described in paragraph 2 above shall not apply to the power to comment on planning applications (and similar matters) which shall instead be delegated until 25th May 2022 to the Deputy Clerk and the Chair and Vice-Chair (for the time being) of the Planning, Town & Environment Committee.
- 5) To convey to the Town Clerk:
 - a. The hope that in exercising delegated powers he will have due regard to the collective wishes of members expressed at meetings held in accordance with paragraph 3 above;
 - b. The desire that he will continue to monitor councillors' attendance at meetings and take steps to ensure, so far as he can, that every member will have an opportunity to attend a meeting or meetings as necessary to avoid automatically ceasing to be a member by virtue of Local Government Act 1972, s. 85(1) and (2); and
 - c. The expectation that if it reasonably appears to him that a majority of members wish to consider resuming meetings in person (or altering the terms of this resolution in any other respect) before 25th May 2022, he will arrange a meeting



in person of the Council to allow this again, having due regard to the health and safety of all persons attending.

and make such provision for future meetings of the Council's committees as members shall think fit.

Dated:

11th February 2022

Signed:

PMILIP JAMES JAM,

y TONY RING in JEREMY HERON.