

Ringwood Town Council
Council Summons and Agenda

Ringwood Gateway, The Furlong, Ringwood, Hampshire BH24 1AT
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www.ringwood.gov.uk

Dear Member

22 May 2014

You are hereby summoned to attend the **ANNUAL MEETING** of the Town Council at The Forest Suite, Ringwood Gateway on **Wednesday 28th May 2014 at 7.45pm, or at the close of the Annual Town Assembly, if later.**

Mr S Nash
Town Clerk

Note: there is no public participation at the Annual Meeting – *Handbook Section 29 – Procedure for Public Participation at Meetings 5.5.1 adopted 13.01.10 refers.*

Prior to the start of the meeting, to receive Apologies for Absence

AGENDA

1. Declarations of Interest
2. Election of Town Mayor
3. Declaration of Acceptance of Office by the Town Mayor
4. Appointment of Deputy Town Mayor
5. Declaration of Acceptance of Office by the Deputy Town Mayor
6. Membership of Committees
To note that members have been appointed to Recreation, Leisure and Open Spaces Committee and Planning, Town & Environment Committee until the next elections in 2015 (*current list attached as Report A*). However, in the event of any councillor wishing to relinquish membership of a committee, to appoint a replacement. The appointment of Members to the Policy & Finance Committee will be dealt with after the adjournment at Agenda Item 10 below. *Note: Standing Orders provide for Councillors to be appointed for a 4 year period (2011-2015) subject to amendments referred to above being possible at each Annual Meeting.*
7. Representatives on Outside Bodies
To note that representatives to outside bodies have been appointed until the next elections in 2015 (*current list attached as Report B*). However, in the event of any councillor wishing to relinquish an appointment, to appoint a replacement.
8. Adjournment of Meeting
To adjourn the meeting to allow for meetings of Recreation, Leisure & Open Spaces Committee and Planning, Town & Environment Committee, at which each will elect their

Chairman and Vice Chairman and consider appointments to sub-committees and working parties.

9. Resumption of Meeting
Policy & Finance Committee
To appoint members to Policy & Finance Committee taking account of existing protocol that the Mayor, Deputy Mayor, and Chairmen of the Recreation, Leisure & Open Spaces Committee and the Planning, Town & Environment Committee are automatically appointed to that Committee. Note: the membership of Policy & Finance is normally 8 but in 2012 the Council increased it to 9.
10. Adjournment of Meeting
To adjourn the meeting to allow for a meeting of Policy & Finance Committee, at which to elect a Chairman and Vice-Chairman and to consider appointments to sub-committees and working parties.
11. Resumption of Meeting
To approve as a correct record the minutes of the meeting held on 30 April 2014.
12. To receive Minutes of Committees and approve recommendations contained therein:
Planning, Town & Environment 2 May – *attached*
Recreation, Leisure & Open Spaces 7 May - *attached*.
Policy & Finance 14 May – *attached*
13. To receive such communications as the Town Mayor may desire to lay before the Council
14. To receive Reports from County and District Councillors
15. Forthcoming Meetings – to note the following dates:

Recreation, Leisure & Open Spaces	7.00 pm	Wednesday 4 June
Planning, Town & Environment	10.00 am	Friday 6 June
Policy & Finance	7.00 pm	Wednesday 18 June
Full Council	7.00 pm	Wednesday 25 June

If you would like further information on any of the agenda items, please contact Mr Steve Nash, Town Clerk, on 01425 473883 or steve.nash@ringwood.gov.uk

Council Members:

Chairman: Cllr S Rippon-Swaine, Town Mayor
Vice-Chairman: Cllr B Woodifield, Deputy Mayor
Cllr S Burgess-Kennar
Cllr N Chard
Cllr C Ford
Cllr R Frampton
Cllr J Heron
Cllr G O'Reilly
Cllr M Steele
Cllr S Stokes
Cllr B Terry
Cllr J Terry
Cllr M Thierry
Cllr A Wiseman

	RINGWOOD TOWN COUNCIL COMMITTEE MEMBERSHIP				A
	FULL COUNCIL	PLANNING, TOWN & ENVIRONMENT	RECREATION, LEISURE & OPEN SPACES	POLICY & FINANCE	
Chairman	Cllr Steve Rippon-Swaine (Town Mayor)	Cllr Sophie Burgess-Kennar	Cllr Brian Terry	Cllr Jeremy Heron	
Vice Chairman	Cllr Barbara Woodfield (Deputy Town Mayor)	Cllr Mark Steele	Cllr Richard Frampton	Cllr Steve Rippon-Swaine	
Members & Ex officio Members (NB Town Mayor and Deputy Mayor are entitled to be ex officio members of all committees)	Cllr Sophie Burgess-Kennar Cllr Neville Chard Cllr Christine Ford Cllr Richard Frampton Cllr Jeremy Heron Cllr Gloria O'Reilly Cllr Mark Steele Cllr Stephanie Stokes Cllr Brian Terry Cllr Jacqui Terry Cllr Michael Thierry Cllr Angela Wiseman	Cllr Neville Chard Cllr Christine Ford Cllr Jeremy Heron Cllr Gloria O'Reilly Cllr Steve Rippon-Swaine Cllr Stephanie Stokes Cllr Brian Terry Cllr Jacqui Terry Cllr Angela Wiseman Cllr Barbara Woodfield	Cllr Sophie Burgess-Kennar Cllr Neville Chard Cllr Jacqui Terry Cllr Angela Wiseman Cllr Steve Rippon-Swaine Cllr Woodfield	Cllr Christine Ford Cllr Sophie Burgess-Kennar Cllr Mark Steele Cllr Stephanie Stokes Cllr Brian Terry Cllr Michael Thierry Cllr Gloria O'Reilly	

Representatives on Outside Bodies

ORGANISATION	MEMBER(S) APPOINTED AT THE ANNUAL MEETING 18.05.2011 (unless otherwise stated) (A-Z order)
Association of Local Councils in the New Forest District	C Ford M Steele Cllr R Frampton (<i>F/4754 21.09.11</i>) S Stokes (Deputy) B Terry (Deputy)
Blashford Lakes Consultative Forum	C Ford S Stokes
Community First New Forest	S Stokes (<i>F/4897 17.10.12</i>)
Flood Warden	G O'Reilly A Wiseman Norman Light (<i>co-opted</i>)
Forest Forge Theatre Company	S Stokes (<i>C/5176 29.06.11</i>)
Friends of Dell Wood (Folly Farm) <i>RLOS 07.09.11 – OS/5316</i>	Cllr B Terry Cllr J Terry Cllr Wiseman <u>Student Advisors</u> Verity Ball Tom Hasted Bob Polkinghorn
Gateway Project Board	S Rippon-Swaine B Woodfield
Hampshire Association of Local Councils	M Steele
Joint Litter Working Group	S Burgess-Kennar
New Forest Consultative Committee	C Ford
New Forest National Park Authority - South West Quadrant	R Frampton
Parish Public Transport Representative	M Steele (<i>C/5176 29.06.11</i>)
Police and Community Together (PACT)	B Terry S Stokes (<i>F/4944 23.01.13</i>)
Ringwood & District Community Association	B Terry J Heron (Deputy)

Ringwood Tourism Group (*Previous Tourism Group)	J Heron G O'Reilly S Rippon-Swaine S Stokes M Thierry (C/5293 27.06.12)
Ringwood Twinning Association	C Ford G O'Reilly B Woodfield (C/5293 27.06.12)
Ringwood United Charities	J Heron S Rippon-Swaine J Terry
The Ringwood Society	N Chard A Wiseman M Thierry (C/5293 27.06.12)
Tourism Community Action Network	VACANCY
Tree Warden	M Steele
Western Escarpment Conservation Area Steering Group	G O'Reilly A Wiseman
Youth Club Management Committee	S Burgess-Kennar J Heron B Terry

Updated: 24.04.13

Note: Student Advisor representatives updated in September each year.