

MINUTES OF THE POLICY & FINANCE COMMITTEE

Held on 20th May 2015 at 7.35pm

PRESENT: Cllr Andrew Briers
Cllr Philip Day
Cllr Christine Ford
Cllr Jeremy Heron
Cllr Anne Murphy
Cllr Steve Rippon-Swaine
Cllr Michael Thierry
Cllr Christopher Treleaven
Cllr Angela Wiseman

IN ATTENDANCE: Steve Nash, Town Clerk
Jo Hurd, Deputy Town Clerk
Nicola Vodden, Meetings Administrator
Sam Whittingham, Student Advisor

F/5224 ELECTION OF CHAIRMAN

Cllr Heron was nominated for Chairman, proposed by Cllr Thierry and seconded by Cllr Rippon-Swaine. There were no other nominations. Cllr Heron was duly elected as Chairman.

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

Cllr Heron took the chair for the remainder for the meeting.

F/5225 ELECTION OF VICE CHAIRMAN

Cllr Rippon-Swaine was nominated for Vice-Chairman, proposed by Cllr Heron and seconded by Cllr Thierry. There were no other nominations. Cllr Rippon-Swaine was duly elected a Vice-Chairman.

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

F/5226 MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES

It was noted that Members of Sub-Committees and Working Parties would be appointed until the next elections in 2019.

It was noted that there was further work to do in the Market Place, such as refurbishment of the human sundial and church safe, which had been part of the remit of the Jubilee Lamp Working Party. It was agreed that this should be reviewed later in the year, budget permitting, and could be progressed by the Town Centre Working Party.

RESOLVED: 1) The Christmas Lights Working Party be disbanded
2) That the Jubilee Lamp Working Party remain under review
3) That the Social Media Working Party be disbanded

- 4) That the Website Sub-Committee be disbanded
- 5) That the Youth Provision Working Party be replaced by Community Interest Organisation – The Place (Ringwood Young People Services)
- 6) That the list of members appointed to Sub-Committees/Working Parties be shown as follows:

POLICY & FINANCE	
Sub Committee / Working Party (A-Z order)	Membership
Fair Trade Working Party	Town Clerk Vacancy
Jubilee Lamp Working Party	Under review
Staffing Panel	Cllr E Blake Cllr A Briers Cllr P Day Cllr D Deane
Community Interest Organisation – The Place (Ringwood Young People Services)	Cllr P Day Cllr J Heron Cllr M Thierry 2 vacancies County Councillor

There being no further business, the Chairman closed the meeting at 7.40pm.

Note: The text in the Action Boxes above does not form part of these minutes.

RECEIVED
24th June 2015

APPROVED
17th June 2015

TOWN MAYOR

COMMITTEE CHAIRMAN