

## **MINUTES OF THE ANNUAL MEETING OF THE PLANNING, TOWN & ENVIRONMENT COMMITTEE**

Held at Ringwood Gateway, The Furlong, Ringwood on Wednesday 15<sup>th</sup> May 2018 at 7.20 pm

PRESENT: Cllr Andrew Briers  
Cllr Philip Day  
Cllr Hilary Edge  
Cllr Christine Ford  
Cllr Rae Frederick  
Cllr Peter Kelleher  
Cllr Darren Loose  
Cllr Tony Ring

IN ATTENDANCE: Chris Wilkins, Town Clerk  
Jo Hurd, Deputy Town Clerk  
Nicola Vodden, Meetings Administrator

### **P/5603 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Deboos, O'Reilly and Turner.

### **P/5604 ELECTION OF CHAIRMAN**

Cllr Day was nominated for Chairman. There were no other nominations.

**RESOLVED:** That Cllr Day be elected as Chairman of the Planning, Town and Environment Committee for the ensuing year.

*Cllr Day took the Chair for the remainder of the meeting.*

### **P/5605 ELECTION OF VICE CHAIRMAN**

Cllr Frederick was nominated for Vice Chairman. There were no other nominations.

**RESOLVED:** That Cllr Frederick be elected as Vice Chairman for the Planning, Town and Environment Committee, for the ensuing year.

### **P/5606 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 2023..

**RESOLVED:** 1)That the list of members appointed to Sub-Committees / Working Parties appear as shown below:

<b>PLANNING, TOWN &amp; ENVIRONMENT</b>	
<b>Sub Committee / Working Party</b>	<b>Membership</b>
Flood Action Working Party	Cllr G O'Reilly 2 vacancies  <u>Flood Wardens:</u> Norman Light Peter Street
Developers Contributions Working Party	Cllr Philip Day Cllr Christine Ford Cllr Rae Frederick
Town Centre Working Party (C/6060 refers 25/10/17) (was Market Place Improvement Working Party from 1/3/17 to 25/10/17 – prior to that as Jubilee Lamp Working Party)  Remit includes all proposed improvements to infrastructure and other elements of the built environment within the town's historic core	Cllr Philip Day Cllr Rae Frederick Cllr Darren Loose Cllr G O'Reilly Cllr T Ring 2 Student Advisors 2 reps from Ringwood Society 1 Church rep Mr Morant to be invited to be a consultee Chairmen of PTE and RLOS to be invited

2) That appointment of Members to the Flood Action Working Party be deferred until the first meeting of the Planning, Town and Environment Committee.

There being no further business, the Chairman closed the meeting at 7.27 pm.

RECEIVED  
26<sup>th</sup> June 2018

APPROVED  
7<sup>th</sup> June 2019

TOWN MAYOR

COMMITTEE CHAIRMAN

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