



LYMINGTON AND PENNINGTON TOWN COUNCIL
Town Council Offices, Town Hall, Avenue Road, Lymington
Tel: Lymington (01590) 676009

To all members of the Council, you are hereby summoned to attend a meeting of the POLICY AND RESOURCES COMMITTEE which will be held in the Town Council Offices, Town Hall, Lymington on Monday, 25th January, 2010 at 7.00 p.m. to be held for the purpose of transacting the following business.

AGENDA

1. Apologies for absence

To receive apologies for absence

2. Declarations of Interest on any items on the agenda

To receive any declarations of interest on any items on the agenda

3. Minutes of Previous P&R Meeting held on 7th December 2009

To approve and sign as a correct record the Minutes of the meeting held on 7th December 2009

4. Matters arising

To receive questions from the Councillors on matters arising from the previous minutes

4a Public Session

Chairman to temporarily close the meeting to enable members of the public to ask questions.

5. Town Clerk's Report

To receive a verbal report from the Town Clerk

6. Authorisation of payments

To accept and authorise payments for November and December 2009 from the current account and the Town Mayor's Imprest account – see attached report

7. Budgetary Control Report for period April – December 2009

To receive the written report on the financial position for the nine months from April to December 2009 – see attached report

8. Internal Audit recommendations and progress

To discuss progress on Internal Audit recommendations – see attached report

9. Lymington Market

9.1. To discuss the introduction of monthly Market Stall Surgeries

9.2. To inform Council that one Market Superintendent will be out of commission for 6-8 weeks with a broken ankle

9.3. To discuss the appointment of a second reserve Market Superintendent

10. Grant Applications

To discuss awarding a grant to the Hampshire County Youth Band – see attached report

11. Plant & Machinery

To ratify the purchase of Plant & Machinery referred from Amenities Meeting held on 18th January 2010 – see written report

12. Reports from Councillors who have attended external meetings

To receive verbal reports from Councillors who have attended external meetings

13. Town Clerk

To discuss the updated position in regard to the appointment of a new Town Clerk

14. To confirm the next meeting of the Policy & Resources Committee will be held on Monday, 8th March 2010

Christine Howe
Town Clerk

IN ACCORDANCE WITH STANDING ORDERS (Conduct of Meetings), non-members of this committee should notify the Town Clerk or Chairman in they wish to speak on a particular item

ALL MEMBERS OF THE PUBLIC ARE WELCOME TO JOIN US