



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 & RESOURCES COMMITTEE** which will be held in the Town Council Offices, Town Hall, Lymington on Monday, 8th March, 2010 at 7.00 p.m. to be held for the purpose of transacting the following business.

NB: TO ALL COUNCILLORS: 6.30PM – MR DAVID GROOM, DEVELOPMENT CONTROL MANAGER FROM NFDC WILL BE MEETING WITH COUNCILLORS IN THE TOWN COUNCIL OFFICES TO DISCUSS OPEN SPACE FUTURE MAINTENANCE PROCEDURES BEFORE THE POLICY & RESOURCES COMMITTEE MEETING.

Jan Hawker
Town Mayor

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 25th January 2010**
To approve and sign as a correct record the Minutes of the meeting held on 25th January 2010.
- 4. Matters arising**
To receive questions from the Councillors on matters arising from the previous minutes
- 5. Public Session**
Chairman to temporarily close the meeting to enable members of the public to ask questions.
- 6. Authorisation of payments**
To accept and authorise payments for January 2010 from the current account and the Town Mayor's Imprest account – see attached report
- 7. Budgetary Control Report for period April 2009 – February 2010**
To receive the written report on the financial position for the eleven months from April to February 2010 – see attached report
- 8. Boiler replacement for 2 Woodside Cottages**
To consider the Finance Manger's report – see attached report

9. Lymington Market

To discuss any matters relating to the Lymington Market

10. Grant Applications

To discuss awarding a grant to the following:

- a. Hampshire Farming & Wildlife Advisory Group – see attached application
- b. Lymington Choral Society – see attached application

11. Bandstand

To discuss arrangements for the bandstand in 2010 – see attached report

12. Meeting dates

To confirm meeting dates for 2010/2011 – see attached list of dates

13. Open Space Future Maintenance Procedures

To discuss the open space future maintenance procedures after discussion with Mr David Groom prior to the meeting – see attached letter

14. Reports from Councillors who have attended external meetings

To receive verbal reports from Councillors who have attended external meetings

15. To confirm the next meeting of the P&R Committee will be held on Monday, 19th April 2010 at 7.00pm in the Town Council Offices.

THE CHAIRMAN WILL MOVE THE FOLLOWING RESOLUTION:

“That in view of the (Special) (Confidential) nature of the business about to be transacted it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”

PRIVATE SESSION

IN ACCORDANCE WITH STANDING ORDERS (Conduct of Meetings), would non-members of this committee please notify the Town Clerk or Chairman if they wish to speak on a particular item 2 days prior to the meeting.

**ALL MEMBERS OF THE PUBLIC ARE WELCOME TO
JOIN US**