

## **MINUTES OF ANNUAL MEETING OF THE POLICY & FINANCE COMMITTEE**

Held at Ringwood Gateway, The Furlong, Ringwood on 15<sup>th</sup> May 2019 at 7.29 pm

PRESENT: Cllr Andy Briers  
Cllr Philip Day  
Cllr Christine Ford  
Cllr John Haywood  
Cllr Jeremy Heron  
Cllr Peter Kelleher  
Cllr Tony Ring  
Cllr Steve Rippon-Swaine

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

### **F/5685**

#### **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Cllr O'Reilly.

### **F/5686**

#### **ELECTION OF CHAIRMAN**

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

**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 remained of the meeting.*

### **F/5687**

#### **ELECTION OF VICE CHAIRMAN**

Cllr Rippon-Swaine was nominated for Vice Chairman. There were no other nominations.

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

### **F/5688**

#### **MEMBERSHIP OF SUB-COMMITTEES AND WORKING PARTIES**

The Chairman questioned the need for the Student Advisor Working Party and it was agreed that appointment of Members to it be deferred to a later date and for the Town Clerk to advise further on whether it should be disbanded.

**RESOLVED:** That no Members be appointed to the Student Advisor Working Party, at this stage and the matter be deferred for further consideration.

*There being no further business, the Chairman closed the meeting at 7.31 pm.*

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

APPROVED  
20<sup>th</sup> June 2018

TOWN MAYOR

COMMITTEE CHAIRMAN