



Marchwood Parish Council  
Marchwood Village Hall, Village Centre, Marchwood SO40 4SF  
Tel: 02380 860273 [office@marchwoodparish.gov.uk](mailto:office@marchwoodparish.gov.uk)

Councillors: N Buckett, J Case, D Hindle, J Leath, P Mballa, M Proctor, M Saxby,

Dear Councillor, you are hereby summoned to attend the Annual Meeting of Marchwood Parish Council to be held in the Pine Room, Marchwood Village Hall on Monday 15 May 2023 at 7.30pm

*Tina Dudley* Clerk to the Parish Council

9 May 2023

## **AGENDA**

### **1. Election of Chairman 2023 – 2024**

To elect by resolution the Chairman of the Council for the municipal year 2023-2024.  
The Chairman will sign the declaration of acceptance of office.

### **2. Election of Vice Chairman 2023 – 2024**

To elect by resolution the Vice Chairman of the Council for the municipal year 2023 – 2024

### **3. Apologies**

To receive and consider for acceptance any Member apologies for absence and approve by resolution.

### **4. Declarations of Interest**

Members and officers are invited to make any declarations of interest that they may have in relation to an item on the agenda and are reminded to make any declarations at any stage during the meeting if it becomes apparent that it may be required.

### **5. Public Participation**

For the public and press to ask questions on matters relating to items on the agenda.

### **6. Minutes**

To approve the minutes of the Parish Council meeting held on 13 March 2023 as a correct record and duly signed by the Chairman (appendix A).

### **7. Committee minutes**

To note the draft minutes of the Council's Committees:

- I. Amenities Committee 11 April 2023 (Appendix B).
- II. Policies and Resources Committee 24 April 2023 (appendix C).
- III. Planning Committee 2 May 2023 (appendix D)



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**8. Reports from the New Forest District Councillors**

To note the reports from the New Forest District Councillors.

**9. Reports from the Hampshire County Councillor**

To note report from the Hampshire County Councillor.

**10. Standing Orders**

To approve and adopt Standing Orders (appendix E).

**11. Financial Regulations**

To approve and adopt Financial Regulations (appendix F).

**12. Committees**

To appoint Members to the Council's Committees: Planning, Amenities, Policy and Resources and Personnel.

**13. Outside Bodies**

To appoint Councillor representation to the Outside Bodies (appendix G).

**14. Lloyds Recreation Ground Scout and Guide Hut**

To authorise the Parish Clerk to appoint a Chartered Surveyor in order to review the rent associated with the Scout and Guide Hut.

**15. Grants**

To receive and consider for approval Grant applications.

- a. VS – Victim Support (appendix H)
- b. New Forest Disability (appendix I)

**16. Council Insurance**

To approve the quotes for the Council's insurance June 2023 – 2024 (appendix J)

**17. Marchwood Youth Club**

To receive notification that the lease with Marchwood Youth Club will be terminated on 31 May 2023 (appendix k).

**18. New Forest NPA Nomination for Parish Member**

To consider nominating a Parish Councillor representative on the New Forest National Park Authority for election Appendix L.



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**19. Correspondence**

To receive any correspondence.

19a Marchwood Community Association (appendix M)

**20. Close of meeting and date of next meeting.**

Date of next meeting 26 June 2023.