



Councillors: N Buckett, J Case, D Hindle, J Leath, P Mballa, M Proctor, S Roach, M Saxby, R Young and G Wright.

Dear Councillor, you are hereby summoned to attend a meeting of the Parish Council to be held in the Pine Room, Marchwood Village Hall on Monday 13 March 2023 at 7.30pm

Tina Dudley Clerk to the Parish Council

7 March 2023

AGENDA

- 1. Apologies for absence**
To receive and consider for acceptance any Member apologies for absence and approve by resolution.
- 2. 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.
- 3. Public Participation**
For the public and press to ask questions on matters relating to items on the agenda.
- 4. Minutes**
To approve the minutes of the previous meeting of the Parish Council held on 12 December 2022 as a correct record and duly signed by the Chairman (appendix A).
- 5. Committee minutes**
To note the draft minutes of the Council's Committees:
 - I. Policies and Resources Committee 20 February 2023 (appendix B).
Recommendation from the Policy and Resources Committee – Council approves the:
 - a) Asset Register (appendix C).
 - b) Asset Disposal Policy (appendix D).
 - c) Risk Assessment financial system, internal control (appendix E).
 - II. Planning Committee 6 March 2023 (appendix F) To follow.
- 6. Reports from the New Forest District Councillors**
To note the reports from the New Forest District Councillors
- 7. Reports from the Hampshire County Councillor**
To note report from the Hampshire County Councillor.
- 8. Communications Strategy Statement of Intent**
 - a) To review the findings of the Task and Finish Group - Communication Strategy (Appendix G).
 - b) To approve the Community Engagement Statement of Intent (Appendix H).
- 9. Committee Terms of Reference**
To approve the Council's Committees Terms of Reference (Appendix I).
- 10. Handy Trust SLA 2023 – 2024**
To approve the Handy Trust SLA 2023 – 2024 (Appendix J).
- 11. Youth Centre Lease variation**
To consider and approve the variation of the Youth Centre lease
 - a) Youth Centre report (Appendix K).
 - b) Youth Centre Lease (Appendix L)



Marchwood Parish Council
Marchwood Village Hall, Village Centre, Marchwood, S040 4SF
Tel: 02380 860273 Email: office@marchwoodparishcouncil.org.uk

12. Request for use of land at Lloyds Recreation Ground and equipment for litter picking.

- a) Fete on the Field 1 July 2023
- b) Scout car cleaning to facilitate Scouts attending an international Jamboree
- c) To receive a request for the purchase of litter picking equipment.

13. Close of meeting and date of next meeting Annual Council 15 May 2023.

Members of the Press and Public are welcome to attend any meeting of the Parish Council. These rights are enshrined in the Public Bodies (Admission to Meetings) Act 1960 and the Openness of Local Government Bodies Regulations 2014.

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.