



Councillors: N Buckett, J Case, D Hindle (Chairman), P Mballa, M Proctor, M Saxby and J Leath.

Dear Councillor, you are hereby summoned to attend a meeting of the Policy and Resources Committee to be held in the Pine Room, Marchwood Village Hall on Monday 19 June 2023 at 7.30pm

Tina Dudley Clerk to the Parish Council

13 June 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 Policy and Resources Committee held on 24 April 2023 as a correct record and duly signed by the Chairman (appendix A).

5. Financial reports

- a) Income and Expenditure Year End 31 March 2023 (Appendix B).
- b) Cash and Investment reconciliation to 31 March 2023 (Appendix C).
- c) Income and Expenditure 31 May 2023 (Appendix D).
- d) Orders for payment April – May 2023 (Appendix E).
- e) Cash and Investments 31 May 2023 (Appendix F).

6. Internal Audit report

Review of matters arising from Internal Audit 2022/2023 (Appendix G).

7. Cyber Security

To consider additional insurance for Cyber Security (Appendix H).

8. CCTV Camera

To receive a quote for damage repair to the CCTV camera at Marchwood Community Centre (Appendix I).

9. Date of next meeting - Close of meeting

To note the date of the next meeting 25 September 2023.