



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

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 20 February 2023 at 7.30pm

Tina Dudley Clerk to the Parish Council

14 February 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 21 November 2022 as a correct record and duly signed by the Chairman (appendix A).
5. **Financial reports**
 - a) Income and Expenditure report up to 31/01/2023 (Appendix B).
 - b) Orders for Payment October 2022 - January 2023 (Appendix C).
 - c) Cash and Investment report up to 31 January 2023 (Appendix D).
 - d) VAT on sporting fees – HMRC (Appendix E).
6. **Asset Register Disposal Policy**
To approve the Council's Asset Register and Disposal Register Policy (Appendix F).
7. **Asset Register 2023/2024**
To approve the Council Asset Register (Appendix G).
8. **Financial Risk Assessment 2023/2024**
To approve the Financial Risk Assessment (Appendix H).
9. **Internal Audit Interim report**
To review the internal audit report and matters arising (Appendix I).
To review the policies on the Council website (Appendix J).
10. **Grant Applications**
To receive a Grant application from Marchwood Fete Steering Group (Appendix K).
11. **Close of meeting and date of next meeting 24 April 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.