



Councillors: N Buckett, J Case, D Hindle (Chairman), P Mballa, M Saxby, 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 24 April 2023 at 7.30pm

Tina Dudley Clerk to the Parish Council

18 April 2023

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 20 February 2023 as a correct record and duly signed by the Chairman (appendix A).

5. Financial reports September/October 2022

- a) Income and Expenditure by Budget Heading to 31 March 2023 (Appendix B).
- b) Orders for Payment January – March 2023 (Appendix C).
- c) Cash and Investment reconciliation to 31 March 2023 (Appendix D).

6. Bank Investments

To review and consider any changes for the Council's investments (Appendix E).

7. Standing Order

To consider Standing Orders and make recommendation to Council (Appendix F).

8. Financial Regulations

To consider the Financial Regulations and make recommendation to Council (Appendix G).

9. Men's Shed

To approve the Memorandum of Understanding for the 'Men's Shed (Appendix H).