

All minutes are draft until ratified by the Committee at the next meeting

Marchwood Parish Council

Minutes of the meeting of the Policy & Resources Committee in the Pine Room at Marchwood Village Hall on Monday 19 June 2023 at 7.30pm.

Present: Councillors: D Hindle (Chairman), J Leath, M Proctor and M Saxby.

In attendance: T Dudley - Clerk to the Parish Council.

Apologies

PR/23/001 – Apologies for absence were received from Cllr Buckett, Case and Mballa (annual leave).

Resolved – Apologies for absence from Cllr Buckett, Case and Mballa were accepted.

Declarations of Interest

PR/23/002 – Cllr Hindle declared an interest in agenda item 8 being a trustee of the Marchwood Community Centre. There were no declarations pecuniary interest for this meeting.

Public Participation

PR/23/003– No members of the public attended this meeting.

Minutes

PR/23/004 - RESOLVED: to accept the minutes of the Council meeting held on Monday 24 April 2023 as a true and accurate record and duly signed by the Chairman.

Financial reports

PR/23/005 –

a) **Income and Expenditure Year End 31 March 2023**

Resolved - to approve the income and expenditure up to 31/03/2023.

b) **Cash and Investment reconciliation to 31 March 2023**

Resolved – to approve the cash and investment reconciliation up to 31 March 2023.

c) **Income and Expenditure 31 May 2023**

Resolved – to approve the income and expenditure up to 31 May 2023.

d) **Orders for payment April – May 2023**

Resolved – to approve the orders for payment April – May 2023.

e) **Cash and Investments 31 May 2023**

Resolved – to approve the cash and investments report up to 31 May 2023.

Internal Audit report

PR/23/006 – The internal audit report was noted.

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Cyber Security

PR/23/007 – Resolved to defer this item until the next meeting to allow further information to be available regarding the exact insurance cover, if member training was required and existing protection provided by our IT providers.

CCTV Camera

PR/23/008 – Members agreed to approve the expenditure on this occasion and that the Community Centre would be asked to repair any future damage. The Clerk would ascertain if trunking was available to protect the cabling from any future rodent damage.

Resolved to approve the quotation for the repairs to the CCTV camera at Marchwood Village Hall sited on the outside of the main hall and utilised by the Parish Council.

Close of meeting 7.52pm – Date of next meeting 25 September 2023