



Marchwood Parish Council
Marchwood Village Hall, Village Centre, Marchwood SO40 4SF
Tel: 02380 860273 office@marchwoodparish.gov.uk

Dear Councillor, you are hereby summoned to attend the **Policy and Resources Committee** of **Policy and Resources Committee** on **Monday 25 September 2023**, at **7.30pm** to be held in the **Pine Room, Village Hall Marchwood**.

Tina Dudley Clerk to the Parish Council

Tuesday, 19 September 2023

Agenda

1 - Apologies

To receive and consider for acceptance any Member apologies for absence and approve by resolution.

2 - Declaration of Interests

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

5 - Financial Reports

- a. Income and Expenditure up to 31 August 2023 (Appendix B).
 - b. Cash and Investment reconciliation to to 31 August 2023 (Appendix C).
 - c. List of Payments (Appendix D).
 - d. Draft Budget 2024/2025 (Appendix E).
 - e. Website review.
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6 - Earmarked Reserves

To note the existing Earmarked Reserves and consider the proposed revised list of Earmarked Reserves (Appendix F(a), (b))

7 - Cyber Security

To consider the quote for Cyber Security insurance (Ref minute number PR/23/007).
Appendix G(a), (b)