



Marchwood Parish Council
Marchwood Village Hall, Village Centre, Marchwood, S040 4SF
Tel: 02380 860273 Email: office @marchwoodparishcouncil.org.uk

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 21 November 2022 at 7.30pm

: Parish Clerk Marchwood Parish Council

15 November 2022

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 10 October 2022 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 31/08/2022 Sept /October (Appendix B).
- b) Orders for Payment August/September (Appendix C).
- c) Monthly customer turnover April – Oct 2022 (Appendix D).
- d) Trial balance October 2022 (Appendix E).
- e) Budget 2023/2024 (F).

6. Council policies

To approve:

- a) Document Retention and Disposal Policy (Appendix G).
- b) Equality and Diversity Policy (Appendix H).

7. Request to dispose of a Council Asset

To receive a request to dispose of a Council asset and the exchange of another to enable the purchase of new equipment for ground works (Appendix I).

8. Close of meeting and date of next meeting 21 February 2023 (TBC).

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.