



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

Councillors: N Buckett, J Case, M Havercroft, D Hindle, J Leath, P Mballa, M Proctor, S Roach, M Saxby, R Young and G Wright.

Dear Councillor, you are hereby summoned to attend a meeting of the Parish Council to be held in the Pine Room, Marchwood Village Hall on Monday 17 October 2022 at 7.30pm

: Parish Clerk Marchwood Parish Council

11 October 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 Parish Council held on 26 September 2022 as a correct record and duly signed by the Chairman (appendix A).
5. **Matters to report in relation to previous Council meetings**
  - i. Parish Council Communications/Newsletter – Working Party
6. **Committee minutes**  
To note the draft minutes of the Council's Committees:  
Planning Committee 3 October 2022 (appendix B)  
Amenities Committee 4 October 2022 (appendix C)
7. **Reports from the New Forest District Councillors**  
To note the reports from the New Forest District Councillors
8. **Reports from the Hampshire County Councillor**  
To note report from the Hampshire County Councillor.
9. **Council policies**  
To approve the following policies:
  - a) Social Media Policy, deferred from Council meeting 26 September 2022 (appendix D)
  - b) Tree Management Policy (appendix E)**Recommendation from the Policy and Resources Committee: to approve:**
  - c) Reserves Policy (appendix F)
  - d) Grants Policy (appendix G)
10. **Notice of Conclusion of Audit**  
To note the Conclusion of Audit 2021/2022 (appendix H)
11. **Exempt Business:** To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters where publicity might be prejudicial to the special nature of the business.  
**At this meeting these matters include the following:**
12. Members of the Council will receive a presentation NFDC Planning Officer.



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13. To receive a report regarding tree damage to residential properties (appendix I).
14. **Close of meeting and date of next meeting 12 December 2022.**

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.