

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SX

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20th June 2022.

Dear Councillor, a meeting of the Parish Council will be held at Marchwood Village Hall on Monday 27th June 2022 at 7.30pm.

Members of the public should contact the Clerk to the Council for details on how to attend the meeting.

Brendan V. Gibbs

Clerk to the Council

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Public participation – Should not exceed 15 minutes in duration. Standing Order 3 (e) & (f) December 2019.
4. The Chairman's report.
5. Minutes: To confirm the minutes of the Annual Council meeting held on the 16th May 2022 and the extra-ordinary meeting of the Parish Council held on the 6th June 2022.
6. The Marchwood Village News – Report A
7. The Annual Governance & Accountability Return 2021-22.
 - a) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31st March 2022 and has completed an audit report.
 - b) To approve the End of Year Accounts for the year 2021-22.
 - c) To approve the annual governance statement - Section 1 on page 4 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - d) To approve the accounting statements for 2021-22 - Section 2 on page 5 of the Annual Governance & Accountability Return (copy to be tabled at meeting).
 - e) Authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Governance & Accountability Return.
 - f) To approve publication of the Public Rights of Inspection form 2021-22.
8. Income & Expenditure as at 31st May 2022 – Appendix A.
9. Income & Expenditure against Budget as at 31st May 2022 – Appendix B.
10. Balance Sheet as at 31st May 2022 – Appendix C.
11. Bank Reconciliations at 31st May 2022 – Appendix D.
12. Committee minutes to be received as follows:

Planning: 3rd May 2022
Policy & Resources: 25th April 2022
Amenities: 11th April 2022

- 13. 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.

There are no matters to discuss.

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.