

# Marchwood Parish Council

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13<sup>th</sup> June 2022

The Policy & Resources Committee will meet in the Pine Room, Marchwood Village Hall, on Monday 20<sup>th</sup> June 2022 at 7.30pm

You are summoned to attend.

*Brendan V. Gilder*

Clerk to the Council.

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. **Chairman's report.**
5. **Minutes:** To confirm the minutes of the meeting held on the 25<sup>th</sup> April 2022.
6. **The 2021-22 financial year end processes** – Report A.
7. **Marchwood Fete 2<sup>nd</sup> July 2022** – Report B.
8. **Unadopted parcels of Public Open Spaces** – Report C.
9. **Orders for Payment May-June 2022** – Appendix A.
10. **Receipts May-June 2022** – Appendix B.
11. **Income & Expenditure as at 30<sup>th</sup> April 2022** – Appendix C.
12. **Income & Expenditure against Budget as at 30<sup>th</sup> April 2022** – Appendix D.
13. **Balance Sheet as at 30<sup>th</sup> April 2022** – Appendix E.
14. **Bank Reconciliations at 30<sup>th</sup> April 2022** – Appendix F.
15. **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.

Matters to be discussed tonight may include personnel matters and insurance matters.

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.