



Marchwood Parish Council
Marchwood Village Hall, Village Centre, Marchwood, S040 4SF
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Councillors: N Buckett, J Case, M Havercroft, 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 10 October 2022 at 7.30pm

Clerk, Marchwood Parish Council. 4 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 of the Policy and Resources Committee 20 June 2022**
To approve the minutes of the previous meeting of the Policy and Resources Committee held on 20 June 2022 as a correct record and duly signed by the Chairman (appendix A).
5. **Financial reports July/August 2022**
 - a) Income and Expenditure by Budget Heading 31/08/2022 (Appendix B).
 - b) Orders for Payment July 2022 and Aug 2022 (Appendix C).
 - c) Monthly customer turnover April 2022 – August 2022 (Appendix D).
 - d) Trial balance August 2022 (Appendix E).
 - e) Earmarked reserves (Appendix F).
 - f) Budget review (Appendix G) – report to follow.
6. **Council policies**
To approve the following policies:
 - a) Grants application policy (Appendix H).
 - b) Reserves policy (Appendix I).
7. **Correspondence**
To receive any correspondence.
8. **Date of next meeting 21 November 2022, Close of meeting.**

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.