

All minutes are draft until ratified by the Committee at the next meeting

Marchwood Parish Council

Minutes of the meeting of the Policy & Resources Committee in the Pine Room at Marchwood Village Hall on Monday 22 April 2024 at 7.30pm.

Present: Councillors: J Case, D Hindle (Chairman), M Proctor, M Saxby and L Shelley.

In attendance: T Dudley - Clerk to the Parish Council, A Woodward – Responsible Finance Officer.

Apologies

PR/24/034 – Apologies for absence were received from Cllr N Buckett (annual leave), J Leath and P Mballa, (work commitment).

Resolved – to accept apologies for absence from Cllr N Buckett, Leath and Mballa.

Declarations of Interest

PR/24/035 – There were no declarations pecuniary interest for this meeting.

Public Participation

PR/24/036– No members of the public attended this meeting.

Minutes

PR/24/037 - RESOLVED: to accept the minutes of the Council meeting held on Monday 19 February 2024 as a true and accurate record. The minutes were duly signed by the Chairman.

Financial reports

PR/24/038 –

a) **Income and Expenditure up to 31 March 2024**

Resolved – to approve the income and expenditure up to 31 March 2024.

b) **Orders for payment February 2024 to March 2024**

Resolved – to approve the Orders for payment February 2024 to March 2024.

b) **Cash and Investment reconciliation to 31 March 2024**

Resolved – to approve the bank reconciliation to 31 March 2024.

Tree Management Policy

PR/24/039 Members reviewed the Tree Management Policy and made changes as recommended by the Council's Arboriculturist.

Resolved – to approve the amended Tree Management Policy.

Pensions Discretion Policy

PR/24/040 The Pensions discretions policy was reviewed no amendments were made to the contents. It was agreed that optional discretions would be removed from the policy.

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Resolved – to approve the Pensions Discretion Policy.

The meeting closed at 7.55pm. Date of next meeting 24 June 2024.