

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 20 January 2025 at 7.30pm.

Present: Councillors: N Buckett, J Case, K Petty, M Proctor and L Shelley.

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

Election of Chairman

PR/25/023 – Cllr Petty proposed Cllr Case for Chairman, seconded by Cllr Buckett and agreed by all.

Resolved – Cllr Case be elected Chairman for this meeting.

Apologies

PR/25/024 – Apologies for absence were received from Cllr Hindle (annual leave), Cllr Leath (work commitments, Cllr Mballa, (health), and Cllr Saxby (personal).

Resolved – to accept apologies for absence from Councillors, Hindle, Leath, Mballa and Saxby.

Declarations of Interest

PR/25/025 – There were no declarations pecuniary interest for this meeting.

Public Participation

PR/25/026– No members of the public attended this meeting.

Minutes

PR/25/027 - RESOLVED: to accept the minutes of the Council meeting held on Monday 18 November 2024 as a true and accurate record. The minutes were duly signed by the Chairman.

Financial reports

PR/25/028 –

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

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

b) **Orders for payment to 31 December 2024**

Resolved – to approve the Orders for payment to 31 December 2024.

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

c) **Cash and Investment reconciliation to 31 December 2024**

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

Disposal of Assets

PR/25/029 – Resolved – to approve the disposal of the Compressor, Bearcat Chipper and 4 Wheeled Tractor.

The meeting closed at 7.56pm. Date of next meeting 24 March 2025.