

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, Village Hall, Marchwood on Monday 21 July 2025 at 7.30pm.

Present: Councillors: N Buckett, J Case, D Hindle (Chairman), J Leath, K Petty, M Proctor and M Saxby.

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

Apologies

PR/25/009 – Apologies for absence were received from Cllr Mballa, (annual leave), and Cllr Shelley (annual leave).

Resolved – to accept apologies for absence from Cllrs Mballa and Shelley.

Declarations of Interest

PR/25/010 – There were no declarations Interests/pecuniary interest for this meeting.

Public Participation

PR/25/011– No members of the public attended to speak on matters relating to items on the agenda.

Minutes

PR/25/012 - RESOLVED: to accept the minutes of the Council meeting held on Tuesday 27 May 2025 as a true and accurate record. The minutes were duly signed by the Chairman.

Marchwood Event 2026

- **PR/25/013 – Resolved** to approve the Marchwood Event formally known as Party in the Park to be held on Saturday 11 July 2026.
- to authorise a working capital of £20,000.00; £9,737.88 of which to be taken from the EMR Community Events.

Disposal of Asset

PR/25/014 - Members sought clarification that the continuing vandalism not only to the gym equipment but also to the benches and bins on land behind the church vicarage and surrounding areas was being reported to the police and that the community should be made aware.

Resolved - to approve the disposal of the Leg Press part of the gym equipment situated behind St John's Church.

Playpark Surfacing

PR/25/015 –

Resolved – to approve the resurfacing work to the Admiralty Quay playpark at a cost of £12,246.00 to be funded from the EMR Play Area.

Financial Reports

PR/25/016 –

a) **Council Finance reports up to 14 July 2025**

Resolved – to approve the income and expenditure up to 14 July 2025.

b) **Order for payment up to 14 July 2025**

Resolved - to approve the income and expenditure up to 14 July 2025.

c) **Cash and Investment reconciliation to 14 July 2025**

Resolved – to approve the bank reconciliation to 14 July 2025.

d) **Earmarked Reserves**

Resolved - to note the Earmarked Reserves.

Flail Bar Purchase

PR/25/017 –

The Clerk explained a Flail that would fit on to the tractor would enable greater efficiency and importantly staff time. Currently hedges were cut with a handheld cutter with cuttings being taken away. The flail would cut and mulch reducing the requirement for manual labour.

Additional areas of land were expected to be in the ownership of the parish council in the near future in addition Cork Lane could also be managed in house as apposed to an external contractor.

Resolved –

- to approve the purchase of a Bomford Robin 3.4m flail hedge cutter costing £15,300.00.
- to trade in the Sickel bar hedge cutter CHT-120-E with an estimated minimum trade in of £6,495.00. Plus a selling fee.
- the remaining balance £9,324.60 to be taken from the tree budget.

Close of Meeting and date of next meeting

The meeting closed at 8.40pm. Date of next meeting 13 October 2025.