

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 Marchwood Hub at Lloyd Recreation Ground on Tuesday 27 May 2025 at 7.30pm.

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

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

Apologies

PR/25/001 – Apologies for absence were received from Cllr Leath, (annual leave), Proctor (Personal) and Shelley (work commitments).

Resolved – to accept apologies for absence from Cllrs Leath, Proctor and Shelley.

Declarations of Interest

PR/25/002 – There were no declarations Interests/pecuniary interest for this meeting.

Public Participation

PR/25/003– No members of the public attended this meeting.

Minutes

PR/25/004 - RESOLVED: to accept the minutes of the Council meeting held on Monday 24 March 2025 as a true and accurate record. The minutes were duly signed by the Chairman.

Financial reports

PR/25/005 –

a) **Council Finance report up to 31 March 2025**

Resolved – to approve the income and expenditure up to up to 31 March 2025.

b) **Council Finance report up to 19 May 2025**

Resolved - to approve the income and expenditure up to 19 May 2025.

c) **Orders for payment to 19 May 2025**

Resolved – to approve the Orders for payment to 19 May 2025.

d) **Cash and Investment reconciliation to 19 May 2025**

Resolved – to approve the bank reconciliation to 19 May 2025.

e) **Review of Council Investment**

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Members thanked the RFO for her diligent work on the Council's investments.

Resolved:-

- 1) To close the LA Property Fund valued at £44,356.87
- 2) To increase the funds in the CCLA Public Sector Deposit Fund to £85,000.00
- 3) To open a 32-day notice Access account with the Lloyds Bank (2.05% interest).
- 4) To authorise the Clerk and RFO to transfer funds when required from the 32-day notice account to the Lloyd Bank Commercial Instant Access/Community Account.

f) To approve the disposal of Council Assets

Resolved:-

- 1) To approve the disposal of 2 metal seats located on the recreations ground rear of the church due to vandalism.
- 2) To dispose of the washing machine located at the shed at Lloyd Recreation Ground due to mechanical breakdown.
- 3) To authorise the sale of the welder for the estimated sum of £30.00.
- 4) To approve the closure of the CCLA Property Fund with an estimated value of £44,000.00.

Equality and Diversity Policy

PR/25/006 - Resolved to approve the Equality and Diversity Policy as set out.

Anti-Harassment and Bullying Policy

PR/25/007 – Resolved – to approve the Anti-Harassment and Bullying Policy subject to all references to gender type being amended to be gender neutral.

Information Technology Policy

PR/25/008 – Resolved – to approve the Information Technology Policy as set out.

Close of Meeting and date of next meeting

The meeting closed at 8.46pm. Date of next meeting 21 July 2025.