

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 6 October 2025 at 7.30pm.

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

In attendance: T Dudley - Clerk to the Parish Council.

Apologies

PR/25/018 – Apologies for absence were received from Cllr Buckett, (annual leave) and Cllr Leath (work commitments).

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

Declarations of Interest

PR/25/019 – There were no declarations Interests/pecuniary interest for this meeting.

Public Participation

PR/25/020– No members of the public attended to speak on matters relating to items on the agenda.

Minutes

PR/25/021 - RESOLVED: to accept the minutes of the Council meeting held on 21 July 2025 as a true and accurate record. The minutes were duly signed by the Chairman.

Financial Reports

PR/25/022 – Resolved

a) Council Finance Report 15 July 2025 to 30 September 2025

Resolved – to approve the Council Financial report 15 July 2025 – 30 September 2025.

b) Orders for Payment to 15 July 2025 to 30 September 2025

Resolved – to approve the order of payments 15 July 2025 – 30 September 2025.

c) Cash and Investment reconciliation to 30 September 2025

Resolved – to note the Cash and Investment reconciliation to 30 September 2025. The RFO was asked to provide an explanation of the CCLA variance Bank Statement Balances and the Bank Account figures outlined in the bank reconciliation report.

d) Draft budget for 2026/2027

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Resolved – staff were asked to continue to seek savings within the planned budget prior to the next meeting on 8th December 2025.

- e) To authorise the reinvestment of the £96,000 currently held in a bond that was due to end and reinvest the money in a six-month bond.

Councillors: Buckett, Case, Mballa, Petty and Proctor to form a Task and Finish Group in order to evaluate the best investment opportunities for the Council and report back to the Committee at the February meeting.

Close of Meeting and date of next meeting

The meeting closed at 9.07pm.

Date of next meeting 8 December 2025.