

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 16 February 2026 at 7.30pm.

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

In attendance: T Dudley - Clerk to the Parish Council, A Woodward, Deputy Clerk/RFO.

Apologies

PR/26/032

Apologies for absence were received from Cllr Case (personal), Cllr Mballa (work commitments), and Cllr Shelley (work commitments).

Resolved – to accept apologies for absence from Cllr Case, Cllr Mballa and Cllr Shelley.

Declarations of Interest

PR/26/033

There were no declarations Interests/pecuniary interest for this meeting.

Public Participation

PR/26/034

No members of the public attended this meeting.

Minutes

PR/26/035 - RESOLVED: to accept the minutes of the Council meeting held on 8 December 2025 as a true and accurate record. The minutes were duly signed by the Chairman.

Financial Reports

PR/26/036 – Resolved

a) Council Finance Report to 9 February 2026

Resolved – to approve the Council Financial report up to 9 February 2026.

b) Orders for Payment to 1 December 2025 to 9 February 2026

Resolved – to approve the order of payments 1 December 2025 to 9 November 2026.

c) Banking update and Cash and Investment reconciliation to 9 February 2026.

Resolved – to approve the Cash and Investment reconciliation up to 9 February 2026.

Council Policies

PR/26/037 - Resolved:

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- a) To approve the Freedom of Information Policy
- b) To approve the Publication Scheme
- c) To approve the Data Retention Policy
- d) To approve the Data Protection Policy

Investment Review

PR/26/038

Following a review of Council's investment policy undertaken by the Task and Finish Group and government regulations, Members agreed the value of reserves held must be invested with due care, being mindful of the requirement to have accessibility to funds when required and best return at the current time.

Further consideration would be given to the reinvestment of an existing bond when it matures in April 2026.

Resolved – to approve the investments into United Trust Bank Fixed Business Bonds for a six-month, one-year and two-year bond, each investment being to the value of £20,000.

Asset Disposal

PR/26/039

Resolved – to approve the disposal of Council assets as detailed in the report.

Parish Council Office Lease

PR/26/040

Resolved – Councillors, Buckett, Case and Petty to form a Task and Finish Group to review the renewal of the parish council lease.

Close of meeting and date of next meeting

PR/26/041 - The meeting closed at 8.19pm. Date of next meeting 26 May 2026.