

# Marchwood Parish Council

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19<sup>th</sup> June 2012

To: Members of the Policy & Resources Committee, remainder of Council for information.

Dear Councillor

A meeting of the Policy & Resources Committee will be held in the Pine Room, Marchwood Village Hall, on Monday 25<sup>th</sup> June 2012 after the Lloyd Trustee Meeting, you are summoned to attend.

Yours sincerely

Clerk to the Council

1. **Apologies for absence**
2. **Public participation** - may speak for up to three minutes.
3. **Declarations of Interest**
4. **Chairman's report**
5. **Minutes:** To confirm the minutes of the meeting held on 23<sup>rd</sup> April and 14<sup>th</sup> May 2012.
6. **Repair to front door at 7 Broadwalk Way** – Report A
7. **Computershare Voucher services, alternative payment method** – Appendix A
8. **Dedicated ACSO for Marchwood** – Appendix B
9. **Review of Marchwood Parish Councils Financial Regulations** – Appendix C
10. **Audit Commission**, Consultation on appointment of external auditor for 2012/13 and future years – Appendix D
11. **New Forest District Council, Changes to the financing of Local Councils** – Appendix E
12. **Correspondence**
  - a) **New Forest Citizens Advice Bureau Limited** – thank you for grant
  - b) **Waterside Heritage** – thank you for grant
  - c) **Age Concern New Forest** – thank you for grant
  - d) **Applemore Netball Club** – thank you for grant

Members of the public are welcome to attend meetings of the Parish Council. Copies of items referred to in the agenda are available from the Parish Council office on request.