

Marchwood Parish Council

Marchwood Village Hall
Marchwood
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8th October 2012

Dear Councillor

A meeting of the Parish Council will be held in the Pine Room, Marchwood Village Hall, on Monday 15th October 2012 at 7.30pm, you are summoned to attend.

Yours sincerely

Clerk to the Council

AGENDA

1. **Apologies for absence**
2. **Public participation** - may speak for up to three minutes.
3. **Declarations of Interest**
4. **Co-option of Parish Councillor & Declaration of acceptance of office**
5. **Chairman's report**
6. **Minutes:** To confirm the minutes of the meeting held on 23rd July 2012.
7. **Report from New Forest District Councillors**
8. **Report from Hampshire County Councillor**
9. **Reports of Representatives to Outside Bodies** - appoint a new Representative to the Fete Committee.
10. **Committee Minutes:** to receive as follows:
 - Amenities: 10th September 2012
 - Planning: 6th August, 3rd September and 1st October 2012
 - Policy & Resources: 17th September 2012
11. **To approve the lease for Marchwood Youth Group to move into the Youth Club at the Lloyd Recreation Ground and to give authorisation for the lease to be signed.** Report A
12. **To approve the Community Covenant between Marchwood Parish Council and the civilian community of Marchwood and the Armed Forces community of Marchwood.** Appendix A
13. **General Power of Competence** – to approve the adoption of this power. Report B
14. **Community Speed Watch** – Report C
15. **HALC – Human Resource service** – Appendix B
16. **Calendar of meetings for Marchwood Parish Council and its committees for 2013** – Appendix C
17. **To note the Dispensations granted in connection to setting the Precept and Budget**– Appendix D
18. **To receive the External Auditors report** – Appendix E
19. **Exclusion of Press and Public**
20. **Football cover and staffing alternatives** – Report D

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.