

Marchwood Parish Council

Marchwood Village Hall
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11th September 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 17th September 2012 at 7.30pm, 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 25th June 2012.
6. **Grants** – Appendix A
New Forest Disability Information Service
Solid Silver Club
7. **Request to New Forest District Council for the release of £50,000 from S106 monies for the Youth build** – Report A
8. **New Forest District Council, Council Tax Benefit is changing** – consultation Appendix B
9. **Department for Communities & Local Government, Localising support for Council Tax, Council tax base and funding for local precepting authorities** – consultation Appendix C.
10. **New Forest District Council, Localisation of Council Tax support implications for Local Councils** – Report B
11. **Department for Communities & Local Government, Payments by parish and community councils and charter trustees** – consultation paper – Report C
12. **National Association of Local Councils, revised financial regulations** – consultation Appendix D.
13. **Authorisation for the Parish Council to obtain a credit card** – Report D
14. **Marchwood Youth club build** – additional cost and fitting out costs – Report E
15. **Exclusion of Press and Public**
16. **Resignation of the Responsible Finance Officer and the future recruitment** – Report F
17. **Football cover** – Report G

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.