

Marchwood Parish Council

Marchwood Village Hall
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13th November 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 19th November 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 meetings held on 17th September and 1st October 2012.
6. **Picnic in the Park 2** – request from Cllr Rowlands to add a budget to the budget & precept. Appendix A.
7. **Budget and Precept 2013/14** – to agree the budget and precept figures for recommendation of approval by the full Parish Council. Report A.
8. **To review the process of agenda approval, resolution implementation and Chairman reporting back** – verbal report Cllr Petty.
9. **Request to take £7500 from the S106 budget for the outstanding tree works.**
10. **Department for Communities and Local Government** – Improving local government transparency consultation. Closing date 20th December 2012. Appendix B.
11. **The Solid Silver Club** – thank you letter for the grant received.
12. **New Forest Disability Information Service** – thank you letter for the grant received.

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.