

Marchwood Parish Council

Marchwood Village Hall
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10th September 2013

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 16th September 2013 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 24th June 2013.
6. **Grant applications** – Appendix A
 - a) Waterside Heritage
 - b) Age Concern New Forest
 - c) New Forest Disability Information Service
7. **Request to move funds from the Admiralty Quay budget to the Lloyd Play area budget** – Report A.
8. **AAT affiliation fees** – Report B.
9. **Request from the Police to part fund a PCSO** – Report C.
10. **Adoption of a Trespass policy** – Appendix B.
11. **Allow the RFO to receive payment rather than toil for attending meetings** – Report D.
12. **Use of Developer Contributions** – Report E.
13. **Income and expenditure April - July 2013** – Appendix C
14. **Correspondence**
 - a) **Marchwood Community Association**, Rent and utilities review – Appendix D.
 - b) **New Forest District Council**, Payment of allowances to Parish/Town Councillors – Appendix E.

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.