

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SX

Telephone: 023 8086 0273
Facsimile: 023 8086 5225
Email: marchwoodparish@btconnect.com



12th November 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 18th November 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 16th September 2013.
6. **Budget and Precept 2014/15** – to agree the budget and precept figures for recommendation of approval by the full Parish Council. Report A
7. **Ear Marked Reserves (EMR's)** – to review and set up new EMR's. Report B.
8. **Accounts for Payment and monies received** – August and September 2013. Appendix A
9. **Correspondence**
Waterside Heritage – thank you for the grant received.
New Forest Disability Information Service – thank you for the grant received.
Age Concern New Forest – thank you 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.