

Marchwood Parish Council

Marchwood Village Hall
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15th January 2013

Dear Councillor

A meeting of the Parish Council will be held in the Pine Room, Marchwood Village Hall, on Monday 21st January 2013 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.** Appendix A
- 5. Chairman's report**
- 6. Minutes:** To confirm the minutes of the meeting held on 10th December 2012.
- 7. Report from New Forest District Councillors**
- 8. Report from Hampshire County Councillor**
- 9. Reports of Representatives to Outside Bodies**
- 10. Committee Minutes:** to receive as follows: Planning 7th January 2013.
- 11. Review of the Internal Audit Report 2012/13 (Interim) and External Audit Report 2011/12:**
Report A
- 12. Budget and Precept 2013/14:** To agree the budget and precept figures for submission to NFDC subject to NFDC approving the Council Tax base figures as given at their meeting on the 28th January 2013 with no change. The grant allocations will not be confirmed until the February meeting of NFDC. Report B
- 13. Request to allow Committees permission to approve the movement of monies between allocated budgets:** Appendix B
- 14. Parish Council financial risk assessments:** Appendix C
- 15. Department for Communities and Local Government:** Local Government Pension Scheme 2014: Draft regulations on membership, contributions and benefits. Consultation ends 8 February 2013.
- 16. Hampshire County Council:** Planning for safe and well maintained highways in Hampshire. Consultation ends 31 January 2013.

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.