

All minutes are draft until ratified by the Committee at the next meeting

Marchwood Parish Council

Minutes of the meeting of the
Policy & Resources Committee
held at Marchwood Village Hall
on Monday 27th April 2015 at 7.30pm.

Councillors: *Mr D Hindle (Chairman) – in the Chair

*Mrs A Hoare *Mr K Petty
*Mr M Saxby °Mr F White

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council

Also present: 3 Members of the public.

Apologies

1. Apologies were received from Cllr White.

Public Participation

2. A representative from the Youth Club stated that the Youth Worker had not been refused funds as she had not asked for them. They were also disappointed that the Officers had not checked this with the Youth Club before the report was written and circulated as part of this agenda.

Declarations of Interest

3. Cllr Petty declared a Pecuniary Interest in the grant application by Waterside Arts.

Chairman's Report

4. The Chairman thanked the Officers for their work over the last four years in preparing the reports and agendas for the meetings.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 23rd February 2015.

Parish Council Policies and Procedures

6. **RESOLVED:** To approve the following Policies and Procedures following some amendments.
a) Harassment, Bullying, Abuse, Intimidation and Whistleblowing.

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b) Tree Management

Human Resource support

7. **RESOLVED:** To subscribe to the HALC service for one year. Test the service over this time, review in one year and if not suitable try South East Employers.

Grant applications

8. **RESOLVED:** To issue the following grants under the General Power of Competence.

Marchwood Red Phone Box	Refused*
Waterside Arts	£250

* Write to the applicant asking for the details of the items to be purchased and the company they are to be purchased from and then MPC will purchase the items on their behalf.

Finance

9. **RESOLVED:** To approve the accounts for January and February 2015.
Receipts total: £1,563.73
Payments total: £44,925.82

Youth Club budget / carry over

10. **RESOLVED:** To put the carry over figure of £7622 into an EMR for the second phase of the Youth Build (Scout and Guide phase). Advise the Youth Worker that she could apply for a grant if funds are required to purchase equipment.

Parish Council website and its content

11. **RESOLVED:** To set up a section on the MPC website to list Totton and Waterside area charity events.

There being no further business the meeting closed at 20.09.

_____ Chairman