

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 22nd June 2015 at 7.30pm.

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

°Mrs J Bovey *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: Mr M Proctor – Parish Councillor
Mrs J Saxby – Parish Councillor

Apologies

1. Apologies for absence were received from Cllr Mrs Bovey.

Public Participation

2. There was no public participation.

Declarations of Interest

3. No declaration of interest were made.

Chairman's Report

4. The Chairman reported that he had been invited to a meeting with Stephanie Bennett the Clerk to The HANDY Trust. The HANDY Trust are going to advertise for a new Youth Worker asap and hope to appoint someone in September. They also wish to write a new Service Level Agreement and make it a three way agreement to include Marchwood Youth Club. There is money available for 'Sport in the Park' this summer.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 27th April and 18th May 2015.

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Finance

6. **RESOLVED:** To approve the accounts for March 2015.
Receipts total: £14,793.16
Payments total: £17,971.69

Parish Tour

7. **RESOLVED:** To email all Members and ask if they would prefer a 10am or 6pm tour. Final decision will be to go with the majority.

Hampshire Association of Local Councils

8. **RESOLVED:** To write to HALC and say that Marchwood Parish Council do not wish HALC to disaffiliate from National Association of Local Councils.

New Forest National Park Authority

9. **RESLOVED:** To send the ballot paper for the National Park Parish Representatives back to HALC. Voting to be as follows: Christopher John Harrison 1 and George William Bisson 2.

Exclusion of Press and Public

10. **RESOLVED:** That in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded.

Caretaker at the Lloyds Recreation Ground

11. **RESOLVED:** That the Caretaker to the Lloyds Recreation Ground be employed by Marchwood Parish Council.

There being no further business the meeting closed at 20.00

_____ Chairman