

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 26th June 2017 at 7.30pm.

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

°Mr D Makinson *Mr K Petty
*Mr M Saxby °Mr F White
*Mr R Young

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council

Apologies

1. Apologise for absence were received from Cllr's Makinson and White.

Public Participation

2. There was no public participation.

Declarations of Interest

3. No declarations of interest were made.

Chairman's Report

4. The Chairman gave the following report:
Cheque for £100 was raised and posted to Victim Support as approved.
Greenwood IT was contacted and the improvements to the IT systems have been completed. The network and storage of data is now safer and faster.
The Tractor and flail have been ordered and are due to be delivered in July. Training will then be organised and completed on how to use the equipment.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 24th April and 15th May 2017.

Update on investments

6. The Clerk reported that the investments were still doing well with the Lloyds Bank one due to mature later this year.

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Health & Safety policy and training

7. The Clerk reported that the policy had now been written and would be brought to Parish Council for approval and adoption.
Training has been undertaken by most staff although some is still outstanding.
The expenditure for this work will be taken out of the Staffing EMR.

Purchase of a hand lawnmower

8. The Clerk reported that the hand lawnmower had broken. The AMF Supervisor took this to Holbury Tool Hire for a quote to be mended. The quote was £250. Officers then looked into the price of purchasing a new one. Holbury Tool Hire quoted £665.83 + vat. Officers found a similar mower for £280 inc. vat on line at World of Power. After discussion with the Chairman and Chair of Amenities this purchase was made.

RESOLVED: Noted but in future could the report detail prices of the other quotes / online information found.

Purchase of an handheld electronic device for carrying out playground inspections

9. **RESOLVED:** To purchase a Bush 8 Mytablet Windows 32GB.
10. Thank you letter from Victim Care Services for grant received – noted.

There being no further business the meeting closed at 20.07

_____Chairman