

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 23rd April 2018 at 7.00pm.

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

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

- * Indicates attendance
- o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council

Also present: Cllr Mrs Hoare and 1 member of the public.

Apologies

1. Apologise for absence were received from Cllr Young.

Public Participation

2. There was no public participation.

Declarations of Interest

3. No declarations of interest were made.

Chairman's Report

4. The Chairman reported that a new Clerk had been appointed. Brendan Gibbs has been a Clerk previously working for a couple of Parish Councils. He will start in his role on 2nd July 2018.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 19th February 2018 with the following amendments. To remove item 16 points G and H and the confidential notes attached to the minutes.

Income & Expenditure February 2018

6. **RESOLVED:** To approve the accounts for February 2018, appendix A.
Receipts total: £21,870.13
Payments total: £67,423.68

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Balance sheet as at 28th February 2018

7. **RESOLVED:** To note the balance sheet as at 28th February 2018. Appendix B.

Income & Expenditure against budget as at 28th February 2018

8. **RESOLVED:** To note the income & expenditure against budget as at 28th February 2018. Appendix C.

Grant application

9. **RESOLVED:** To issue the following grant under the General Power of Competence.

Home Start New Forest	£150
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Member's area on website

10. **RESOLVED:** To ask TLC On-line to add a Members only area to the website. The cost for adding this section is £225.00.

Play Ground Inspection training

11. **RESOLVED:** To book Play Ground Inspection Training for the Ground Staff and the Deputy Clerk. The Ground Staff to take the exam at the end. Other councils are attending to keep the cost down.

Exclusion of Press and Public

12. **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.

Remuneration for the Deputy Clerk for covering the position of Clerk

13. **RESOLVED:** To increase the Deputy Clerk to SCP 32 for the duration of the time she is covering the position of Clerk. Members of the committee wanted to thank the Deputy Clerk for doing this. If extra hours are need to cover this role it needs to be discussed with the Chairman.

There being no further business the meeting closed at 19.25.

_____ Chairman