

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

Marchwood Parish Council

Minutes of the Parish Council meeting
held at Marchwood Village Hall
on Monday 11th June 2018 at 7.30pm.

Councillors: *Mr R Young (Chairman) – in the Chair

*Mrs R Andrews	*Ms B Golden
°Mr D Hindle	*Mrs A Hoare
*Mr D Makinson	°Mr K Petty
*Mr M Proctor	°Mrs J Saxby
*Mr M Saxby	

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs C Cockeram (Acting Clerk to the Council)
Mr S Dale (RFO)

Also present: Sue Bennison – District Councillor
8 member of the public.

Apologies for absence:

22. Apologise for absence were received from Cllr's Hindle, Petty and Mrs Saxby.

Public Participation

23. A resident of Marchwood had a few issues he wished to discuss.

- The BT phone box situated on the corner of Tavel Lane and Staplewood. It was commissioned to be removed in 2016, but is still there. The florescent light is on 24/7, and not sure who is responsible for the power. Could the Parish Council chase this up and get it removed.
- Smoking outside the Southampton FC Stapelwood Grounds. He has noticed that personal from the football ground come out of the gates to smoke, gravitating towards the disused phone box. They do not use the bin for their cigarette ends and these are discarded on the ground or even thrown into the storm drain. In a four day period he picked up: Day 1 (38) – Day 2 (42 – Day 3 (20) and Day 4 (36). Could the football club provide a smoking area within the grounds, failing that, an area outside and advise them to use the bin and to not just dispose of the butts on the ground.
- Milk bottle tops – to advertise that there is a collection point within the Village Hall.

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Declarations of Interest

24. There were not declarations of interest.

Chairman's report

25. The Circus was well attended and we have received some positive feedback. We did incur a loss of approx. £800. A full report will go to the Trustee meeting on the 18th June 2018.
Falklands Memorial: Thank you to all who attended and to Cllr Keith Petty for helping to organise the event and thank you to the Deputy Clerk and the Ground staff for all their help.

Minutes

26. **RESOLVED:** To confirm the minutes of the meetings held on 8th May & 14th May 2018.

Co-option of a new Parish Councillor and signing of declaration of office

27. **RESOLVED:** To co-opt Mr John Piernicki into the officer of Councillor. He duly signed the declaration of office

Committee Vacancy

28. **RESOLVED:** Cllr Piernicki stand on the Amenities & Planning Committee.

Finance

29. **RESOLVED:**

30. To receive the final internal audit report for 2017/18 (Appendix C). To set up a working party comprising of the Chairman Rich Young and Cllrs Hoare & Makinson to review any observations/recommendations made on the internal or external audit.

31. To note the comment in relation to the vote of no confidence in the previous Chairman. This was invited by the previous Chair on the 5th March following his Chairman's report. If a breach of Standing Orders occurred it was initiated by the previous Chairman.

32. Signed and approve Section 1 – Annual Governance Statement of the Annual Governance and Accountability Return (AGAR) for the year ending 31st March 2018.

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33. Signed and approve Section 2 – Accounting Statement of the Annual Governance and Accountability Return (AGAR) for the year ending 31st March 2018.
34. Approved the accounts for the year ending 31st March 2018.
35. To record that arrangements have been made for the external audit to be completed and the return to be done in the prescribed manner.
36. To record that Exercise of Public Rights Accounts for the year ending 31st March 2018. The accounts will be advertised as required for 30 days from 12th June 2018
37. To approve Income and Expenditure March 2018.

There being no further business the meeting closed at 20.05

_____Chairman