

Marchwood Parish Council

Minutes of the meeting of the
Policy & Resources Committee
held at Marchwood Village Hall
on Monday 28th April 2014 at 7.30pm.

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

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

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council

Apologies:

1. Apologies were received from Cllr White.

Public Participation

2. Cllr Petty informed the meeting that a young gentleman from Marchwood has been selected to carry the England flag out onto the pitch at one of the England World Cup games this Summer. It was decided to write to and congratulate him.

Declarations of Interest

3. Cllr Petty declared an interest in the grant application made by the Marchwood Twinning Association.

Chairman's Report

4. The Chairman reported that all actions / matters outstanding from the last meeting had been actioned and resolved.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 24th February 2014.

Village News adverts and VAT

6. **RESOLVED:** To add VAT to the current prices. The new prices will therefore be:

	VAT inc.
Full page	£54
Full page block booking of 4	£180
Half page	£36
Half page block booking of 4	£120

Colour advertisements with single colour to be the same as that chosen for the front and back of the issue:

Full page	£78
Full page block booking of 4	£264
Half page	£48
Half page block booking of 4	£156

Discount rate for local non-profit making voluntary bodies:

Full page	£24
Half page	£14.40
Full page colour	£36
Half page colour	£20.40

Finance

7. **RESOLVED:** To approve the accounts for January to March 2014.
Receipts total: £14,214.78
Payments total: £62,221.74

Grant Applications

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

New Forest Citizens Advice Bureau	£200
Victim Support	Refused
Marchwood Twinning Association	£150
Cruse Bereavement Care	£100
Waterside Heritage	£200

Risk Assessments

9. **RESOLVED:** To note the Risk Assessments and make amendments as discussed. Reprint the Risk Assessments and file.

There being no further business the meeting closed at 20.20

_____ Chairman