

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 15th September 2014 at 7.30pm.

Councillors: *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 Mrs Hoare.

Public Participation

2. There was no public participation.

Declarations of Interest

3. Cllr K Petty declared a non-pecuniary interest in item 6 grant to Applemore College and item 12 The HANDY Trust.

Chairman's Report

4. The Chairman gave no report.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 23rd June 2014.

Grants

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

Applemore College	Refused
New Forest Disability Information Service	£250

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Criteria for awarding grants

7. **RESOLVED:** To add the words 'residents or' into section 1 and 'or individuals' into section 2.
Adopt with immediate effect.

Review of job descriptions and person specifications

8. **RESOLVED:** To refer this to the Staffing Panel, to report back with recommendations in the near future.

Department for Communities and Local Government – Open and accountable local government, A guide for the press and public on attending and reporting meetings of local government

9. **RESOLVED:** To approve and adopt the proposed policy with immediate effect. To check with NFDDC if Councillors can request that their face is not filmed.

Financial Regulations

10. **RESOLVED:** To add point 8.15 'To allow fuel cards such as 'FuelGenie' to be applied for and used by the Groundsman. The cards are to be paid off in full each month'.
The regulations to be adopted with immediate effect.

Finance

11. **RESOLVED:** To approve the accounts for April to July 2014.
Receipts total: £125,741.89
Payments total: £125,623.34

The HANDY Trust

12. **RESOLVED:** To pay The HANDY Trust the full amount of £9485 for this year's contribution.

Clerks & Councils Direct

13. **RESOLVED:** To contact all Councillors to ask who would still like to receive the Clerks & Councils magazine.

Correspondence

14.
a) New Forest Citizens Advice Bureau – thank you for the grant aid received. **Noted**
b) Marchwood Rookies – thank you for the grant aid received. **Noted**

There being no further business the meeting closed at 20.13.

Chairman