

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 17th November 2014 at 7.30pm.

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

*Mrs A Hoare *Mr K Petty
*Mr M Saxby *Mr F White

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council
Mr S Daly – Responsible Finance Officer

Apologies

1. No apologise for absence were received.

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 all of the actions from previous P & R Committee meetings had been completed.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 15th September 2014.

Budget and Precept 2015/16

6. **RESOLVED:** To approve the budget for Parish Council approval with the following amendments,
Move £500 from 1361 other grants to 1158 public relations.
Move £500 from 2157 footpaths to 1158 public relations.
Thank you to Steve for the very easy to read and straight forward papers.

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Finance

7. **RESOLVED:** To approve the accounts for August and September 2014.
Receipts total: £113,808.99
Payments total: £54,565.53
8. Mr Daly left the meeting at 19.55.

Exclusion of Press and Public

9. **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.

Increase in hours for the Responsible Finance Officer

10. **RESOLVED:** To increase the Responsible Finance Officers post to 10 hours per week in April 2015 with additional hours available for year end and budget preparation.

There being no further business the meeting closed at 20.00.

_____Chairman