

Marchwood Parish Council

Minutes of the meeting of the
Policy & Resources Committee
held at Marchwood Village Hall
on Monday 23rd June 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
○ Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Council

Also present: 2 members of the public

Apologies

1. Apologies were received from Cllr's Hoare and Saxby.

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 outstanding issues from the last meeting had been completed.

Minutes

5. **RESOLVED:** To confirm the minutes of the meeting held on 28th April and 19th May 2014.

LGPS 2014 Discretions Policy

6. **RESOLVED:** To approve and adopt the LGPS 2014 Discretions Policy.

Grant applications

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

Applemore College	Defer until the September meeting
Marchwood Rookies Netball Club	£250

To review the grant procedure at the next P&R meeting.

Correspondence

- 8. Waterside Heritage – thank you for the grant. **Noted**
- 9. Marchwood Twinning Association – thank you for the grant. **Noted**

There being no further business the meeting closed at 19.50

_____Chairman