

Marchwood Parish Council

Minutes of the meeting of the
Policy & Resources Committee
held at Marchwood Village Hall
on Monday 19th May 2014 at 8.58pm.

Members: *Mr D Hindle °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

Also present: Cllr's Mr Elcoate, Mrs Golden, Mrs Saxby and Mr Vango-Fisher.

Election of Chairman

1. **RESOLVED:** That Cllr Hindle be elected as Chairman, to serve until the next Annual Meeting in May 2015.

Election of Vice-Chairman

2. **RESOLVED:** That Cllr Petty be elected as Vice-Chairman, to serve until the next Annual Meeting in May 2015.

Replacement hand lawn mower

3. **RESOLVED:** To note that the Clerk had authorised to purchase of a new hand lawn mower under delegated spend. The lawn mower cost £580 + VAT and this will be taken from the replacement budget.

There being no further business the meeting closed at 21.00.

_____Chairman