

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SX

Telephone: 023 8086 0273

Email: office@marchwoodparishcouncil.org.uk



7th May 2019

Dear Councillor,

The Annual Council Meeting of the Parish Council will be held in the Pine Room, Marchwood Village Hall, on Monday 13th May 2019 at 7.30pm, you are summoned to attend.

Brendan V. Gibbs

Clerk to the Council

AGENDA

- 1) To elect a Chairman for the municipal year 2019-20 and to receive the Declaration of Acceptance of Office.
- 2) To receive apologies for absence.
- 3) To receive Declarations of Interest and any approved dispensations.
- 4) Public participation – Should not exceed 15 minutes in duration. (Standing Order 3(e) Oct 2014).
- 5) Minutes: To confirm the minutes of the Council Meeting held on 11th March 2019 and the exempt minutes from the Council Meeting of the 10th December 2018.
- 6) To elect a Vice Chairman for the municipal year 2019-20.
- 7) To consider the structure and membership of Committees for the municipal year 2019-20 Standing Order 4(d) Oct 2014 - Appendix A.
- 8) To consider and confirm the cycle of meetings for the remainder of the calendar year 2019 - Appendix B.
- 9) To appoint a Chairman for each Committee for the municipal year 2019-20 Standing Order 4(d) (vi) Oct 2014.
 - (a) Amenities Committee
 - (b) Policy & Resources Committee
 - (c) Planning Committee
- 10) To consider the appointment of representatives to outside bodies 2019-20 - Appendix C.
- 11) Report from the New Forest District Councillors.
- 12) Report from the Hampshire County Councillor.
- 13) Parish Council and Lloyd Trustee Insurance Schedules - Appendix D.
- 14) The Handy Trust proposed new Service Level Agreement - Appendix E.
- 15) Bank Reconciliations at 31st March 2019 – Appendix F.
- 18) Committee Minutes: to receive as follows:

Planning: 4th March and 8th April 2019
Policy & Resources: 11th February 2019
Amenities: 1st February 2019

19) Exempt Business:

To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters where publicity might be prejudicial to the special nature of the business.

At this meeting these matters include a legal issue.

Members of the Press and Public are welcome to attend any meeting of the Parish Council. These rights are enshrined in the Public Bodies (Admission to Meetings) Act 1960 and the Openness of Local Government Bodies Regulations 2014.

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.