

# Marchwood Parish Council

Marchwood Village Hall  
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9<sup>th</sup> September 2019

To: Members of the Policy & Resources Committee.

Dear Councillor,

A meeting of the Policy & Resources Committee will be held in the Pine Room, Marchwood Village Hall, on Monday 16<sup>th</sup> September 2019 at 7.30pm. You are summoned to attend.

*Brendan V. Gibbs*

Clerk to the Council.

1. **Apologies for absence.**
2. **Public participation** – Not to exceed 15 minutes in duration. Standing Order 3(e) Oct 2014.
3. **Declarations of Interest.**
4. **Chairman's report.**
5. **Minutes:** To confirm the minutes of the meeting held on the 17<sup>th</sup> June 2019.
6. **Orders for Payment September 2019** – Appendix A
7. **Income & Expenditure as at 31st July 2019** – Appendix B
8. **Income & Expenditure against Budget as at 31st July 2019** – Appendix C
9. **Balance Sheet as at 31st July 2019** – Appendix D
10. **Bank Reconciliations as at 31st July 2019** – Appendix E
11. **Party in the Park 2020** – Report A
12. **The Parish Council's motor vehicles** – Report B
13. **Parish Office IT Infrastructure** – Report C
14. **The Handy Trust (2<sup>nd</sup> Quarter invoice to be received)** – Report D
15. **Grant Applications** – Grant applications have been received from:

**Citizen's Advice New Forest** – Appendix F

**Waterside Heritage** – Appendix G

**Solid Silver Club** – Appendix H

**Marchwood Fete Steering Group** – Appendix I

**Marchwood War Memorial Refurbishment Fund 2020** – Appendix J

**New Forest Disability Information Service** – Appendix K

## 16. **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.

There are no exempt items for discussion at this meeting.

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.