

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
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4th December 2019

Dear Councillor, a meeting of the Parish Council will be held in the Pine Room, Marchwood Village Hall, on Monday 9th December 2019 at 7.30pm, you are summoned to attend.

Brendan V. Gibbs

Clerk to the Council

AGENDA

1. To receive apologies for absence.
2. To receive Declarations of Interest and any approved dispensations.
3. Public participation – Should not exceed 15 minutes in duration. Standing Order 3(e) Oct 2014.
4. The Chairman's report.
5. Minutes: To confirm the minutes of the Council Meeting held on the 14th October 2019.
6. Reports from the New Forest District Councillors.
7. Report from the Hampshire County Councillor.
8. The Handy Trust (provision of a targeted youth service) – Report A.
9. Parish Council meetings schedule 2020 – Report B.
10. Policy Review 2019-20 – Report C.
 - a) Standing Orders 2019
 - b) Financial Regulations 2019
11. Orders for Payment December 2019 – Appendix A.
12. Income & Expenditure as at 31st October 2019 – Appendix B.
13. Income & Expenditure against Budget as at 31st October 2019 – Appendix C.
14. Balance Sheet as at 31st October 2019 – Appendix D.
15. Bank Reconciliations at 31st October 2019 – Appendix E.
16. Budget & Precept 2020-21 – Appendices F and G.
17. Committee minutes to be received as follows:
 - a. Planning: 7th October and 4th November 2019.
 - b. Policy & Resources: 16th September 2019.
 - c. Amenities: 9th September 2019.
18. **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.

To confirm the exempt minutes of the Council Meeting held on the 14th October 2019 and a legal matter.

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.

