

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SX

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29th April 2020.

Dear Councillor,

The Annual Council Meeting of the Parish Council will be held via a scheduled video meeting. It will be conducted using the Zoom video conferencing solution.

Members of the public should contact the Clerk to the Council for details on how to connect to the meeting.

Brendan V. Gilder

Clerk to the Council

AGENDA

- 1) To elect a Chairman for the municipal year 2020-21 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) & (f) December 2019.
- 5) Minutes: To confirm the minutes of the Council Meeting held on 9th March 2020.
- 6) To elect a Vice Chairman for the municipal year 2020-21.
- 7) To consider the structure and membership of the Committees for the municipal year 2020-21. Standing Order 4 (b) 4 (c) & 4 (d) (iv) December 2019 – Report A.
- 8) To appoint a Chairman for each of the Committees for the municipal year 2020-21. Standing Order 4 (d) (vi) December 2019
 - (a) Amenities Committee
 - (b) Policy & Resources Committee
 - (c) Planning Committee
- 9) To consider the appointment of representatives to outside bodies 2019-20 – Report B.
- 10) Report from the New Forest District Councillors.
- 11) Report from the Hampshire County Councillor.
- 12) Parish Council and Lloyd Trustee Insurance Schedules – Report C.
- 13) Orders for Payment April and May 2020 – Appendix A.
- 14) Income & Expenditure as at 31st March 2020 – Appendix B.
- 15) Income & Expenditure against Budget as at 31st March 2020 – Appendix C.
- 16) Balance Sheet as at 31st March 2020 – Appendix D.
- 17) Bank Reconciliations at 31st March 2020 – Appendix E.

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.

There are no exempt items to discuss other than to approve the exempt minutes of the Council Meeting held on 9th March 2020.

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.