

Marchwood Parish Council

Marchwood Village Hall
Village Centre
Marchwood
SO40 4SF

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8th March 2021,

Dear Councillor, a meeting of the Parish Council will be held via a scheduled video meeting Monday 15th March at 7.30pm. 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. Gibbs

Clerk to the Council

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Public participation – Should not exceed 15 minutes in duration. Standing Order 3 (e) & (f) December 2019.**
4. **The Chairman's report.**
5. **Minutes: To confirm the minutes of the meetings held on the 21st December 2020 and the 11th January 2021.**
6. **Reports from the New Forest District Councillors.**
7. **Report from the Hampshire County Councillor.**
8. **Solent Gateway Ltd. A proposal to establish a Community Liaison Group – Report A.**
9. **Marchwood walking routes improvements – Report B and appendices.**
10. **The Handy Trust (provision of a targeted youth service) – Report C and appendices.**
11. **Internal Audit 2020-21 – to receive a copy of an interim Internal Audit report and to receive a report from the Clerk – Appendix A and Report D.**
12. **Falklands War Memorial at Marchwood. To receive a verbal report from the Clerk (no decisions need to be made).**
13. **Lloyd Recreation Ground Trust matters:**
 - a) **To receive a report from the Clerk and Report E.**
14. **Orders for Payment February 2021– Appendix B.**
15. **Income & Expenditure as at 31st January 2021 – Appendix C.**
16. **Income & Expenditure against Budget as at 31st January 2021 – Appendix D.**
17. **Balance Sheet as at 31st January 2021 – Appendix E.**
18. **Bank Reconciliations at 31st January 2021 – Appendix F.**
19. **Committee minutes to be received as follows**

Planning: 5th December 2020, 4th January 2021 and 1st February 2021.
Policy & Resources: 23rd November 2020.

Amenities: 16th November 2020.

- 20. 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.**

Matters to be discussed include a lease at the Lloyd Recreation Ground and several employment matters.

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.