

# Marchwood Parish Council

Marchwood Village Hall  
Village Centre  
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10<sup>th</sup> May 2021,

Dear Councillor. The Annual Council Meeting of the Parish Council will be held in the Maple Room, Marchwood Village Hall, on WEDNESDAY 19<sup>th</sup> May at 7.30pm.

Members of the public are welcome to attend this meeting but should notify the Clerk in advance of the meeting so as to comply with the current Covid-19 regulations applicable to England.

*Brendan V. Gibbs*

Clerk to the Council

## AGENDA

1. To elect a Chairman for the municipal year 2021-22 and to receive the Declaration of Acceptance of Office.
2. Apologies for absence.
3. Declarations of Interest.
4. Public participation – Should not exceed 15 minutes in duration. Standing Order 3 (e) & (f) December 2019.
5. The Chairman's report.
6. To elect a Vice Chairman for the municipal year 2021-22.
7. Minutes: To confirm the minutes of the meeting held on the 15<sup>th</sup> March 2021.
  
8. Reports from the New Forest District Councillors.
9. Report from the Hampshire County Councillor.
  
10. To consider the structure and membership of the Committees for the municipal year 2021-22. Standing Order 4 (b) 4 (c) & 4 (d) (iv) December 2019 – Report A.
11. To appoint a Chairman for each of the Committees for the municipal year 2021-22. Standing Order 4 (d) (vi) December 2019.
  - (a) Amenities Committee
  - (b) Policy & Resources Committee
  - (c) Planning Committee
  - (d) Personnel Committee
  
12. To consider the appointment of representatives to outside bodies 2021-22. – Report B.
13. Parish Council and Lloyd Recreation Ground Trust Insurance Schedules – Report C.
14. Falklands War Memorial at Marchwood. To receive a verbal report from the Clerk.
15. Marchwood Fete 11<sup>th</sup> September 2021. To receive a verbal report from the Clerk.
  
16. Lloyd Recreation Ground Trust matters: – Report D.
  
17. Orders for Payment April 2021– Appendix A.
  
18. Committee minutes to be received as follows

Planning: 1<sup>st</sup> March 2021 6<sup>th</sup> April 2021.

**Policy & Resources: 15<sup>th</sup> February 2021.**  
**Amenities: 8<sup>th</sup> February 2021.**

- 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.**

Matters to be discussed include several employment matters as well as confirming the exempt minutes of the meeting held on the 15<sup>th</sup> March 2021.

**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.**