

Marchwood Parish Council

Marchwood Village Hall
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15th November 2021

The Policy & Resources Committee will meet in the Pine Room, Marchwood Village Hall, on Monday 22nd November 2021 at 7.30pm

You are summoned to attend.

Brendan V. Gilder

Clerk to the Council.

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. **Chairman's report.**
5. **Minutes:** To confirm the minutes of the meeting held on the 28th September 2021.
6. **Budget 2022-23** – Appendix A and Report A.
7. **Grant Applications 2021**
17 P&M 40th Anniversary of the Falklands conflict – Report B.
8. **A review of the Parish Council's earmarked reserves** – Report C.
9. **A review of the Parish Council's savings strategy** – Report D.
10. **The Parish Council meetings schedule for the year 2022** – Report E.
11. **Human resources support from third-party suppliers** – to receive verbal reports from councillors.
12. **Orders for Payment November 2021** – Appendix B.
13. **Receipts November 2021** – Appendix C.
14. **Income & Expenditure as at 31st October 2021** – Appendix D.
15. **Income & Expenditure against Budget as at 31st October 2021** – Appendix E.
16. **Balance Sheet as at 31st October 2021** – Appendix F.
17. **Bank Reconciliations as at 31st October 2021** – Appendix G.
18. **Financial Risk Assessment 2021-22** – Appendix H.
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.

There are no exempt matters to discuss.

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.