

# Marchwood Parish Council

Marchwood Village Hall  
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6<sup>th</sup> December 2021.

Dear Councillor, a meeting of the Parish Council will be held at Marchwood Village Hall on Monday 13<sup>th</sup> December 2021 at 7.30pm.

*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 18<sup>th</sup> October & 4<sup>th</sup> November 2021.**
6. **Reports from the New Forest District Councillors.**
7. **Report from the Hampshire County Councillor.**
8. **Budget & Precept 2021-22 – Appendices A and B and Report A.**
9. **An audit of the Lloyd Recreation Ground Trust accounts – Report B.**
10. **Human resources support from third-party suppliers – Report C.**
11. **Lloyd Recreation Ground Trust matters – Report D.**
12. **Parish Council meetings schedule 2022 – Report E.**
13. **The Parish Council's motor vehicles – Report F.**
14. **Current Parish Council vacancies – Report G.**
15. **Orders for Payment November 2021 – Appendix C.**
16. **Receipts November 2021 – Appendix D.**
17. **Income & Expenditure as at 30th November 2021 – Appendix E.**
18. **Income & Expenditure against Budget as at 30th November 2021 – Appendix F.**
19. **Balance Sheet as at 30th November 2021 – Appendix G.**
20. **Bank Reconciliations at 30th November 2021 – Appendix H.**
21. **Committee minutes to be received as follows:**  
  
**Planning: 6<sup>th</sup> September, 4<sup>th</sup> October and 1<sup>st</sup> November 2021.**  
**Policy & Resources: 20<sup>th</sup> September 2021.**  
**Amenities: 13<sup>th</sup> September 2021.**

- 22. 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.

**At this meeting these matters include the following:**

A personnel 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.**