

To: Members of the Brockenhurst Parish Council
You are hereby summoned to attend a Meeting of the
Personnel and Resources Committee of Brockenhurst Parish Council to be held on
Tuesday 1st November 2022 at 7.00pm at Brockenhurst Village Hall

H Lawrence

Parish Clerk
26th October 2022

AGENDA

1. Apologies for Absence
2. Declarations of Interest/Requests for Dispensation
3. To approve the Minutes of Meeting held 5th July 2022
4. Future plans for the Village Directory and PC Newsletter
5. Review of Cemetery Fees and Costs
6. Financial Comparison and Bank Accounts
 - a. Financial Comparison
 - b. Bank Balances
 - c. Bank Mandates
 - d. Bank Transfers
7. Financial Regulations and Financial Internal Control Policy
8. Grant Applications:
 - a. Victim Support
 - b. Citizens Advice New Forest
 - c. Guardian Group
 - d. Brockenhurst Village Trust
9. Insurance Claim and Replacement of Cemetery Tools and Equipment
10. Review of Asset Register with Insurance Policy Valuations and Policy Renewal
11. Civility & Respect / Dignity at Work
12. Budget and Precept 23/24
13. Nalder Administration Costs

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

14. Local Government Pension Scheme
15. National Pay Rate Review
16. Personnel Arrangements
17. Any Other Items
18. Date of next meeting – Tuesday 7th March 2023